FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am DOCUMENT # F99000000443 **Secretary of State** 1. Entity Name OM CRYSTAL RIVER CAPITAL CORP. 02-08-2001 90064 003 ***150.00 Principal Place of Business Mailing Address 1765 MERRIMAN ROAD 1765 MERRIMAN ROAD AKRON OH 44313 AKRON OH 44313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-1880714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change ☐ Addition PETRARCA, LENORA J NAME NAME STREET ADDRESS 1765 MERRIMAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AKRON OH 44313 DVP TITLE ☐ Delete TITLE ☐ Change SPONSELLER, ALAN W NAME NAME STREET ADDRESS 1765 MERRIMAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP AKRON OH 44313 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VLOSKY, EDWARD F NAME NAME STREET ADDRESS 1765 MERRIMAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AKRON OH 44313** TITLE Delete TITLE Change ☐ Addition NAMÉ DUFF, ANDREW R NAME STREFT ADDRESS SIXTH FLOOR KEY BUILDING STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AKRON OH 44308 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEINEKE, RONALD F STREET ADDRESS STREET ADDRESS 1765 MERRIMAN ROAD CITY-ST-ZIP CITY-ST-ZIP AKRON OH 44313 ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or surplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ALAN W. Sponseller, V/P

1/17/01

330-836-9971

Daytime Phone #