2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F9900006705 DOCUMENT # 1. Entity Name 03-17-2003 90136 049 ***150.00 1 & R PROPERTIES, INC. Principal Place of Business Mailing Address 9 CORPORATION CENTER 9 CORPORATION CENTER BROADVIEW HEIGHTS OH 44147 **BROADVIEW HEIGHTS OH 44147** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 34-1387797 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIMIN, GARY Street Address (P.O. Box Number is Not Acceptable) 106 EAST COLLEGE AVE., SUITE 1200 TALLAHASSEE FL 32312 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. I am familiar with, and accept SIGNATURE . ure, 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTCD ☐ Delete TITLE Change NAME ☐ Addition INKS, DANIEL E NAME STREET ADDRESS 3617 CHAPLETON COURT 4090 GREENWOOD OVAL STREET ADDRESS CITY-ST-ZIE NORTH ROYALTON OH 44133 CITY-ST-ZIP RICHFIELD, OH 44286 TITLE **VD** ☐ Delete TITLE Ki Change Addition NAME REAGAN, GERALD A NAME STREET ADDRESS 33393 ELECTRIC BLVD., SUITE F-15 6555 ABERDEEN LANE STREET ADDRESS CITY-ST-ZIP AVON LAKE OH 44012 CITY-ST-ZIP MEDINA. OH TITLE SD Delete TITLE ☐ Change Addition NAME PALIGA, LAURA I NAME STREET ADDRESS 5920 CADY ROAD STREET ADDRESS CITY-ST-ZIP NORTH ROYALTON OH 44133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE

12. 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 supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-7IP

President

Change

☐ Addition

CR2E034 (10/02)