2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **J49043** May 24, 2000 8:00 am Secretary of State CEDARWOOD HOTEL MANAGEMENT, INC. 05-24-2000 90081 019 ***150.00 Mailing Address Principal Place of Business 1765 MERRIMAN RD. 1765 MERRIMAN RD. AKRON OH 44313-5251 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 4. FEI Number City & State 58-1711558 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITI F MAME NAME PETRARCA, ANTHONY A. STREET ADDRESS STREET ADDRESS 1765 MERRIMAN RD CITY-ST-ZIP CITY-ST-ZIP akron oh Change Addition ☐ Delete TITLE TITLE NAME MEINEKE, RON STREET ADDRESS STREET ADDRESS 1765 MERRIMAN ROAD CITY-ST-ZIP CITY-ST-ZIP <u>akron oh</u> ☐ Change Addition ☐ Delete TITLE NAME SPONSELLER, ALAN W STREET ADDRESS STREET ADDRESS 1765 MERRIMAN RD CITY-ST-ZIP CITY-ST-ZIP AKRON_OH ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DUFF, ANDREW R NAME STREET ADDRESS STREET ADDRESS 1765 MERRIMAN RD CITY-ST-ZIP CITY-ST-ZIP AKRON OH ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Ronald F. Meineke, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR