2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # J49043** 1. Entity Name CEDARWOOD HOTEL MANAGEMENT, INC. 02-08-2001 90026 033 ***150.00 Principal Place of Business Mailing Address 765 MERRIMAN RD. 1765 MERRIMAN RD. 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 City & State City & State 4. FEI Number Applied For 58-1711558 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 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE Change ☐ Addition TITI F NAME PETRARCA, ANTHONY A. NAME STREET ADDRESS STREET ADDRESS 1765 MERRIMAN RD CITY-ST-ZIP CITY-ST-ZIP AKRON OH ☐ Delete TITLE ☐ Change ☐ Addition TITLE MEINEKE, RON NAME NAME STREET ADDRESS STREET ADDRESS 1765 MERRIMAN ROAD CITY-ST-7IP CITY-ST-ZIP AKRON OH TITLE ☐ Delete TITLE Change ☐ Addition SPONSELLER, ALAN W NAME NAME STREET ADDRESS STREET ADDRESS 1765 MERRIMAN RD CITY-ST-ZIP CITY-ST-ZIP AKRON OH TITLE ☐ Delete TITLE ☐ Change □ Addition DUFF, ANDREW R STREET ADDRESS STREET ADDRESS 1765 MERRIMAN RD CITY-ST-ZIP CITY-ST-ZIP AKRON OH TITI E ☐ 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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 suppliemental 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 appears, with all other like empowered.

FILED

Daytime Phone #