2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # K70078 - ... 1. Entity Name FLORIDA GIORDANO ENTERPRISES, INC. 04-09-2001 90004 029 ***150.00 Principal Place of Business Mailing Address 1860 SURREY PLACE 1860 SURREY PLACE GATES MILLS OH 44040 GATES MILLS OH 44040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FEI Number 34-1614648 Not Applicable Country **\$8.75** Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME GIORDANO, ANTHONY J JR NAME STREET ADDRESS STREET ADDRESS 1860 SURREY PLACE CITY-ST-ZIP CITY-ST-ZIP **GATES MILLS OH 44040** ☐ Change ☐ Addition Delete TITLE TITLE NAME GIORDANO, ANTHONY J SR. NAME STREET ADDRESS 1959 SOM CENTER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GATES MILLS OH 44040** Change - M'Addition TITLE TITLE -----☐ Delete NAME GIORDANO, DAVID NAME STREET ADDRESS STREET ADDRESS 199 WILLOW LANE CITY-ST-ZIP CITY-ST-ZIP **CHAGRIN FALLS OH 44022** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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.

ANTION J. GIGEMAN TO 3/27/01