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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M01524

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May 12 1998 8:00am
Secretary of State

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INDEPENDENCE VILLAGE, INC. Principal Place of Business Mailing Address Fres GOOPEN NO CINCINNATI OH 45242 CINCINNATI OH 45242 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/07/1984 2. Principal Place of Business 21 7876 COOPER 2a. Mailing Address 4. FEI Number Applied For 7826 COOPER ROAD 59-2422880 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 STEINFURTH, PAUL C. 3250 MARY STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 306 83 MIAMI FL 33133 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and tile if applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. 13. PSI Change Addition TITLE 11 THE MCGRATH, GREGORY K NAME 1.2 NAME 7705 COOPER AD 7826 COOPER RIAD STREET ADDRESS 1.3 STREET ADDRESS CINCINNATI OH CITY-ST-ZIP 1.4 CITY - ST - ZIP T Change Addition DELETE TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition Channe TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - ZIP 14. Thereby 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 annual report or supplemental annual apport 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 reflective or suffee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an apagination of the actions.