

Amended 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M49288

1. Entity Name

FL - Pembroke, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 OCT 12 PM 1:03

Principal Place of Business 730 Terminal Tower 50 Public Square Cleveland, OH 44113 US	Mailing Address 730 Terminal Tower 50 Public Square Cleveland, OH 44113 US
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2. Principal Place of Business 1250 Terminal Tower, 50 Public Sq Suite, Apt. #, etc.	3. Mailing Address 1250 Terminal Tower, 50 Public Sq. Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State Cleveland, Ohio	City & State Cleveland, Ohio	4. FEI Number 34-1597921	Applied For ☐ Not Applicable
Zip 44113	Country US	Zip 44113	Country US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Guren, Sheldon B.
701 Brickell Avenue
18th Floor
Miami, FL 33131 US

7. Name and Address of New Registered Agent

Name Guren, Sheldon B.
Street Address (P.O. Box Number is Not Acceptable)
1101 Brickell Avenue
Suite 1005-S
City Miami FL Zip Code 33131

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 Sheldon B. Guren
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

10/6/00
DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete	NAME monchein, Robert F.
STREET ADDRESS	1100 Terminal Tower, 50 Public Square		
CITY-ST-ZIP	Cleveland, OH 44113		
TITLE	S	☐ Delete	NAME Miller, Sam
STREET ADDRESS	1100 Terminal Tower, 50 Public Square		
CITY-ST-ZIP	Cleveland, OH 44113		
TITLE	D	☐ Delete	NAME monchein, Robert F.
STREET ADDRESS	1100 Terminal Tower, 50 Public Square		
CITY-ST-ZIP	Cleveland, OH 44113		
TITLE	VT	☐ Delete	NAME Miller, Samuel
STREET ADDRESS	1100 Terminal Tower, 50 Public Square		
CITY-ST-ZIP	Cleveland, OH 44113		
TITLE	V	☐ Delete	NAME O'Brien, Robert G.
STREET ADDRESS	1100 Terminal Tower, 50 Public Square		
CITY-ST-ZIP	Cleveland, OH 44113		
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition	NAME monchein, Robert F.
STREET ADDRESS	1250 Terminal Tower, 50 Public Square		
CITY-ST-ZIP	Cleveland, OH 44113		
TITLE	S	☒ Change ☐ Addition	NAME Miller, Sam
STREET ADDRESS	1250 Terminal Tower, 50 Public Square		
CITY-ST-ZIP	Cleveland, OH 44113		
TITLE	D	☒ Change ☐ Addition	NAME monchein, Robert F.
STREET ADDRESS	1250 Terminal Tower, 50 Public Square		
CITY-ST-ZIP	Cleveland, OH 44113		
TITLE	VT	☒ Change ☐ Addition	NAME Miller, Samuel
STREET ADDRESS	1250 Terminal Tower, 50 Public Square		
CITY-ST-ZIP	Cleveland, OH 44113		
TITLE	V	☒ Change ☐ Addition	NAME O'Brien, Robert G.
STREET ADDRESS	1250 Terminal Tower, 50 Public Square		
CITY-ST-ZIP	Cleveland, OH 44113		
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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 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.

SIGNATURE: Robert F. Monchein

10/10/00

216-416-3777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)