2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # M49288** 1. Entity Name FL-PEMBROKE, INC. 04-27-2001 90367 016 ***150.00 Principal Place of Business Mailing Address 1250 TERMINAL TOWER 1250 TERMINAL TOWER 50 PUBLIC SQ 50 PUBLIC SQ CLEVELAND OH 44113 CLEVELAND OH 44113 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 34-1597921 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 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 MIAMI FL 33131** 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change NAME MONCHEIN, ROBERT E NAME STREET ADDRESS 1250 TERMINAL TOWER, 50 PUBLIC SQUARE STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP CLEVELAND OH 44113 TITLE TITLE Addition NAME MILLER, SAM NAME STREET ADDRESS 1250 TERMINAL TOWER, 50 PUBLIC SQUARE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEVELAND OH 44113 TITLE ☐ Delete TITLE ☐ Addition NAME MILLER, SAMUEL NAME STREET ADDRESS 1250 TERMINAL TOWER, 50 PUBLIC SQUARE STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP CLEVELAND OH 44113 TITLE Delete TITLE Addition NAME O'BRIEN, ROBERT G NAME STREET ADDRESS STREET ADORESS 1250 TERMINAL TOWER, 50 REPUBLIC SQUARE CITY-ST-ZIP CiTY-ST-ZIP CLEVELAND OH 44113 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. Samuel H. Miller 4/20/01 216-621-6060 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR