

**2<sup>nd</sup> and FINAL NOTICE:** File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 AUG -3 PM 3:01

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # M97000000655</b> EVERT TENNIS ACADEMY LIMITED LIABILITY COMPANY <del>ONE ERIEVIEW PLAZA, SUITE 1300</del> CLEVELAND OH 44114-1782
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1a. Principal Place of Business Address ONE ERIEVIEW PLAZA, SUITE 13 CLEVELAND OH 44114
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2. Principal Place of Business 10 334 DIEGO DR. SOUTH Suite, Apt. #, etc.	2a. Mailing Address FMG CENTER 1360 E 9 <sup>TH</sup> ST Suite, Apt. #, etc. SUITE 100
City & State BOCA RATON, FL	City & State CLEVELAND, OH
Zip 33428-1327	Zip 44114-1782

3. Date Organized or Qualified 09/30/1997	3a. State of Formation OH
4. FEI Number 31-1567034	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report N/A	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code <i>[Signature]</i>
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(If a Limited Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	INTERNATIONAL MERCHA,	ONE ERIEVIEW PLAZA, SUITE	CLEVELAND OH
MGRM	EVERT-MILL, CHRIS	ONE ERIEVIEW PLAZA, SUITE	CLEVELAND OH
MGRM	EVERT, JOHN	ONE ERIEVIEW PLAZA, SUITE	CLEVELAND OH

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\*\*\*\*188.75 \*\*\*\*188.75

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *INTERNATIONAL MERCHANDISING CORPORATION*  
BY: *[Signature]*  
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #  
216-522-1200



Florida Department of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Re: Evert Tennis Academy Limited Liability Company  
1998 Florida Annual Report

We re in receipt of your 2nd Notice for said captioned return. Please be advised, that we did not receive the previous notice, and as this was a newly formed company we were unaware of the filing requirements.

Enclosed is the completed form along with a check in the amount of \$188.75. We respectfully request that your office waive the \$400 late filing fee, as we did not receive the original notice.

Your cooperation in this matter is appreciated. If you have any further questions, please contact the undersigned directly at (216) 436-3449.

Sincerely,

Lorraine A. Summers  
Enclosure  
las07301