File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 99 MAR 22 PH 12: 06 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000372** 1a. Principal Place of Business Address HF OWNED, LTD., L.L.C. 4700 ASHWOOD DRIVE, SUITE 200 4700 ASHWOOD DRIVE, SUITE 20 CINCINNATI OH 45241 CINCINNATI OH 45241 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 04/20/1998 OH Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 31-1590754 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. 5000002827195-City 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. DATE SIGNATURE (Registered Agen: Accepting Apprintment): (NOTE: Registered Agent signature required when reliability) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code ROSEDALE, STEPHEN L 4700 ASHWOOD DRIVE, SUITE CINCINNATI OH MGR MGR WILHEIM, RONALD 4700 ASHWOOD DRIVE, SUITE CINCINNATI OH KOHAN, TED 4700 ASHWOOD DRIVE, SUITE MGR CINCINNATI OH HARMELINK, TOM 4700 ASHWOOD DRIVE, SUITE CINCINNATI OH MGR MGR BROWN, HARRY M 200 PUBLIC SQUARE, 2300 BP CLEVELAND OH

11 ldo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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

SIGNATURE AND 1YPED OF PRINTED NAME OF SIGNING MANAGENG MEMBER OF MANAGER

THEODORE S. KOHAN 3/10/99 513-489-7100

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