FILED Feb 05, 2003 8:00 am

2003 FOR PROFIT CORPORATION

## Secretary of State UNIFORM BUSINESS REPORT (UBR) 01-09-2003 90100 049 \*\*\*150.00 P02000104348 DOCUMENT # 1. Entity Name GTH GROUP-CB. INC. Mailing Address Principal Place of Business · 17185 ABBEY ROAD 17185 ABBEY ROAD **CHAGRIN FALLS OH 44023 CHAGRIN FALLS OH 44023** 3. Mailing Address 2. Principal Place of Business CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 51-0437120 \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HADLOW: RICHARD D Street Address (P.O. Box Number is Not Acceptable) 220 SOUTH FRANKLIN STREET **TAMPA FL 33602** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signsture, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PRESIDENT ☐ Change Addition Delete TITLE TITLE GREGORY T. HIGGINS MAME NAME ITIES ABBEY AND STREET ADDRESS STREET ADDRESS CHAGRIN FALLS 0410 44043 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE SECRETALY ☐ Delete TITLE NAME THEKESE E. HIGGIAS NAME ITIST ABOEN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHAGEN FAUS, OHIOHYOLD CITY-ST-ZIP ☐ Addition ☐ Chance ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP- · Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

REQUESTANT HILLAND

1/4/63

440-759-5121

Daytime Phone #