## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **(0)** P03310 DOCUMENT # Corporation Name PIZZUTI MANAGEMENT INC. Principal Place of Business Mailing Address 250 E.BROAD STREET 250 E.BROAD STREET **SUITE 1900** SHITE 1900 COLUMBUS OH 43215 COLUMBUS OH 43215 3. Date Incorporated or Qualified 3a. Date of Last Report 09/10/1984 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 31-1088379 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JONES, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 255 S. ORANGE AVENUE **SUITE 1350** 83 ORLANDO FL 32801 84 City R5 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent, i am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD TITLE ["] DELETE 1. 1 T/TLE Change Addition PIZZUTI, RONALD A NAME 1.2 NAME 250 E.BROAD ST.,#1900 STREET ADDRESS 1.3 STREET ADDRESS COLUMBUS OH CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition FULKERT, STEVEN J NAME 2.2 NAME 250 E.BROAD ST..#1900 STREET ADDRESS 2.3 STREET ADDRESS COLUMBUS OH CITY-ST-ZIP 24 CITY - ST - ZIP TITLE DELETE 3 1 Title Change Addition DALEY, RICHARD C NAME 3.2 NAME 250 E. BROAD ST., SUITE 1900 STREET ADDRESS 3.3 STREET ADDRESS COLUMBUS OH CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELE1E 4 1 TITLE Change ☐ Addition YOUNG, MICHAEL E NAME 4.2 NAME 250 E. BROAD ST., SUITE 1900 STREET ADDRESS 4.3 STREET ADDRESS COLUMBUS OH CITY-ST-ZIP 4.4 CITY - ST- ZIP TITLE DELETE 5.1 TITLE Change ☐ Addition CRAMER, JAMES P NAME 5.2 NAME 250 E. BROAD ST., SUITE 1900 STREET ADDRESS 5.3 STREET ADDRESS COLUMBUS OH CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - \$1 - ZIP

SIGNATURE:

STREET ADDRESS

CITY-S1-ZIP

BIGNATURE AND TYPED OR DO FICES OF DIRECTOR

Richard C. Daley 4/29/96 614-365-4000

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