2001 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am **DOCUMENT # P09109 Secretary of State** 1. Entity Name AUSTIN INTERNATIONAL, INC. 03-06-2001 90015 030 ***150.00 Principal Place of Business Mailing Address 25800 SCIENCE PARK DR. 25800 SCIENCE PARK DR. CLEVELAND OH 44122 CLEVELAND OH 44122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-1476957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 Florida. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Delete TITLE ☐ Change TITLE GLEASON, MICHAEL A. NAME NAME STREET ADDRESS 25800 SCIENCE PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH ☐ Change Addition TITLE ☐ Delete TITLE BOLDT, JAMES C NAME NAME STREET ADDRESS 25800 SCIENCE PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEVELAND OH ☐ Addition TITLE Delete TITLE ☐ Change LIVECCHI, STEVEN M NAME NAME STREET ADDRESS 25800 SCIENCE PARK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEACHWOOD OH TITLE Delete TITLE Change ☐ Addition DAVIS, W. JACK NAME NAME STREET ADDRESS P.O. BOX 950 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COEBURN VA TITLE ☐ Delete TITI F ☐ Addition GLEASON, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 25800 SCIENCE PARK CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH **VPGM** ☐ Delete TITLE Change ☐ Addition TITLE ECKLES, TED NAME STREET ADDRESS 25800 SCIENCE PARK DRIVE STREET ADDRESS

3. 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 an other like empowered.

CITY-ST-ZIP

SIGNATURE:

BEACHWOOD OH

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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