2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attac

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 91015 045 ***150 00 DOCUMENT # P09109 1. Entity Name AUSTIN INTERNATIONAL, INC. **リオリオんチリカ** 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. 03192004 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For 34-1476957 Not Applicable Zip Country 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-Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition GLEASON, MICHAEL A. NAME NAME STREET ADDRESS 25800 SCIENCE PARK STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH CITY-ST-ZIP TITLE Change Addition TITLE Delete STELZER, DOUGLAS NAME NAME STREET ADDRESS 25800 SCIENCE PARK DR STREET ADDRESS BEACHWOOD, OH 44122 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition LIVECCHI, STEVEN M. NAME STREET ADDRESS 25800 SCIENCE PARK DRIVE STREET ADDRESS BEACHWOOD, OH CITY-ST-ZIP CITY-ST-ZIP Change Addition THILE ☐ Delete DAVIS, W. JACK NAME NAME STREET ADDRESS P.O. BOX 950 N/A STREET ADDRESS CITY-ST-ZIP COEBURN, VA CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition GLEASON, DAVID NAME NAME STREET ADDRESS 25800 SCIENCE PARK STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F RATHBUN, JOHN NAME NAME STREET ADDRESS 25800 SCIENCE PARK DR STREET ADDRESS CITY-ST-ZIP BEACHWOOD OH 44122 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Secretary

D NAME OF SIGNING OFFICER OR DIRECTO

FILED

Daytime Phone #