2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P16268** PAULICH SPECIALTY CO., INC. 4-30-2001 90125 026 ***150.00 Principal Place of Business Mailing Address 1695 JOSEPH LLOYD PKWY 1695 JOSEPH LLOYD PKWY WILLOUGHBY OH 44094 WILLOUGHBY OH 44094 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-0932172 Not Applicable 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 PAULICH, JOHN, III Street Address (P.O. Box Number is Not Acceptable) 3401 TAMIAMI TRL..N. STE.207 NAPLES FL 33940 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TIFLE Chance ☐ Adoltion CR2E034 (10/00 NAME PAULICH, JOSEPHINE NAME STREET ADDRESS 6189 NORMAN LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MAYFIELD VILLAGE OH TITLE VSD ☐ Delete ☐ Change Addition NAME PAULICH, JOHN, III NAME STREET ADDRESS 9331 NORTH TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition. NAME PAULICH, JOHN, JR. NAME STREET ADDRESS 6189 NORMAN LANE STREET ADDRESS CITY-ST-ZIP MAYFIELD VILLAGE OH CITY-ST-ZIP TITLE ☐ Delete ☐ Channe Addition GORYANCE, REX NAME NAME STREET ADDRESS STREET ADDRESS 6189 NORMAN LANE CITY-ST-ZIP CHY-ST-ZIP MAYFIELD VILLAGE OH ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE Delete. TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 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 a 4 20 0 j

Daytime Phone 4