FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 28 1997 8:00am

Secretary of State

4-21-97

0527548

DOCUMENT # P22279

(4)

STA REA	n Name NLTY, INC.	(4)				
Principal Place	e of Business	Mailing Address		······································	{	
1010 LEADER BUILDING CLEVELAND OH 44114-1401		1010 LEADER BUILDING CLEVELAND OH 44114				
					3. Date Incorporated or Qualified 12/23/1988	3a. Date of Last Report 08/15/1996
2. Principal Place of Business		2a. Mailing Address			4. FEI Number 34-1539574	Applied For
Suite, Apt #, etc		Suite Ant # etc	Suite, Apt. #, etc.		34-1038014	Not Applicable \$8.75 Additional
22		27			5. Certificate of Status Desired	Fee Required
City & State		City & State			6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country		8. This corporation has flability for in	
24	25 9. Name and Address of Currer	29 and Registered Agent	[30]		Florida Statutes 10. Name and Address of New Regi	Yes No
CALL	JAN. ANDREW J.	it usdistated whole	81	Name	10. Halle and Address of New Day	estate vilant
) AIRPORT RD.					
	LES FL 33942		82	Street Addre	ess (P.O. Box Number is Not Acceptable	9)
	100 / L 000 /L		83	<u> </u>		***************************************
			84	City		85 Zip Code
			l i	, ,		FLI
11. Pursuant to office or re agent. La	to the provisions of Sections 607.050 egistered agent, or both, in the State im familiar with, and accept the oblig)2 and 607.1508, Florida Statul e of Florida. Such change was jations of, Section 607.0505. Fl	res, the above authorized by orida Statute	e-named corp y the corporati s.	oration submits this statement for the puion's board of directors. I hereby accept	rpose of changing its registered the appointment as registered
SIGNATURE						
	Signature, typed or printed name of registerod age			ent signature require	ed when reinstating)	DATE
12.	PD OFFICERS AN	ID DIRECTORS DELETE	13.		ADDITIONS/CHANGES TO OFFICE	Change Addition
NAME	PASCUCCI, VICTOR, JR.	- Ween	1.2 NAME			LI Giango CI Modifica
STREET ADDRESS	1010 LEADER BUILDING			T ADDRESS		
C(TY - ST - 7IP	CLEVELAND OH 44114-1401		1.4 CITY - 5	i		
TOTALE	SD	☐ DELETE	2.1 TITLE			Change Addition
NAME	PASCUCCI, ROSE ANN				·	
STREET ADDRESS	1010 LEADER BUILDING		23 STREET	T ADDRESS		
CHTY-ST-ZIP	CLEVELAND OH 44114-1401		2 4 CITY	ST-ZIP	, p. 100 and 1	
TITLE		DELETE	3.1 TITLE 3.2 NAME			Change Addition
NAME					•	
STREET ADDRESS			3.3 STREET			
CHTY-\$T-ZIP TITLE		DELETE	3.4. CITY- 4.1 TITLE	\$1-212		Change Addition
NAME			4. 2 NAME			
STREET ADDRESS				T ADDRESS		
CHY+ST-ZIP			4.4 CITY - 9	ST-ZIP		
THILE		DELETE				Change Addition
IMAM!	1					
STREET ADDRESS			53STREE	T ADDRESS		
CHY-\$1-73*			5.4 CITY - 5	ST-ZIP		
THE		☐ DELETE	6.1 TITLE			Change Addition
NAME			6.2 NAME			
STREET ADDRESS				T ADDRESS		
CITY-SI-ZIP	by cartify to at the information supplie	ad with this filing dose not qual	6.4 CITY - 5		in Section 119.07(3)(i), Florida Statutes	I further certify that the
informatio Lam an o' appears i	on indicated on this annual report or indicated on this annual report or inflicer or director of the corporation on Block 12 or Block 13 if changed, c	supplemental annual report is ir the receiver or trustee empor or on an attachment with an ad	true and acci wered to execute dress.	urate and that cute this repor	my signature shall have the same legal at as required by Chapter 607, Florida St. (216) 38	effect as if made under oath; that atules; and that my name 9-8399