

P24689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Change

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02 JAN -3 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

1/6/03

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JAN -3 PM 4:45

RECEIVED

00611
*00789,00524,00672

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: PAM

DATE: 1-3-02

REF. #: 0438. 11792

CORP. NAME: Pizzuti Equities Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER: Change of Registered Agent

STATE FEES PREPAID WITH CHECK# 215848
109010 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 6, 2003

CorpDirect Agents, Inc.
103 N. Meridian St.
Lower Level
Tallahassee, FL 32301

SUBJECT: PIZZUTI EQUITIES INC.
Ref. Number: P24689

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
1-3-03

RECEIVED
03 JAN -6 PM 1:12
DIVISION OF CORPORATIONS

We have received your document for PIZZUTI EQUITIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please have the registered agent sign in the space provided at the bottom of the page (signing on behalf on an entity).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 703A00000501

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
1-3-03

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

Pizzuti Equities Inc.

2. The principal office address:

Two Miranova Place - Suite 800, Columbus, Ohio 43215

3. The mailing address (if different):

N/A

4. Date of incorporation/qualification: June 12, 1989 Document number: P24689

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ken Simback

300 International Parkway, Suite 300

Heathrow, Florida 32746

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.

103 N. Meridian Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee

Florida

32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

Richard C. Daley,
Executive Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cynthia A. Hicks
(Signature of Registered Agent)

1-6-03
(Date)

If signing on behalf of an entity:

Cynthia A. Hicks

(Typed or Printed Name)

Assistant Secretary

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

02 JAN -3 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED