2004 FOR PROFIT CORPORATION

FILED May 03, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P31522 05-03-2004 90707 037 ***158.75 **EQUITY PLANNING HOLDING COMPANY** Principal Place of Business Mailing Address 3355 RICHMOND ROAD 3355 RICHMOND ROAD SUITE 231A SUITE 231A BEACHWOOD OH 44122 BEACHWOOD OH 44122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 34-1394844 Not Applicable Zip Country Country \$8.75 Additional X 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. 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 whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Change ☐ Addition Delete NAME REINBERG, RICHARD D. NAME 2003 N. OCEAN BLVD., #1502 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-7IP VTD ☐ Change TITI F Delete TITLE ☐ Addition WEINGART, NED S. NAME NAME 17480 SHELBURNE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44118 CITY-ST-ZIP TITLE - - Delete TITLE _ Change ☐ Addition -----NAME KRANTZ, BYRON S. -NAME STREET ADDRESS ONE CLEVELAND CENTER, 1375 E 9TH STREET STREET ADDRESS CITY-ST-ZIP CLEVELAND OH CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

nation 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 plemental report jerrue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director liver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the rece changed, or on an attachr

SIGNATURE: *

Richard D. Reinberg

Mar.29,2004