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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33209

(8)

1. Corporation Name

ZAREMBA GROUP INCORPORATED

Principal Place of Business

14600 DETROIT AVENUE, SUITE 1500
LAKEWOOD OH 44107

Mailing Address

14600 DETROIT AVENUE, SUITE 1500
LAKEWOOD OH 44107-4297

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

GOLDMAN, STEVEN E., ESQ.
1221 BRICKELL AVENUE
MIAMI FL 33131

3. Date Incorporated or Qualified

03/19/1991

3a. Date of Last Report

02/21/1996

4. FEI Number

34-1642427

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCD
ZAREMBA, WALTER
14600 DETROIT AVE., #1500
LAKEWOOD OH

☐ DELETE

V
URBANCIC, JOSEPH J.
14600 DETROIT AVE., #1500
LAKEWOOD OH

☐ DELETE

SV
SILVESTRI, LAWRENCE A.
14600 DETROIT AVE., #1500
LAKEWOOD OH

☐ DELETE

V
STEADLEY, ROBERT
14600 DETROIT AVE., #1500
LAKEWOOD OH

☐ DELETE

AS
VONBENKEN, BARBARA
14600 DETROIT AVENUE, #1500
LAKEWOOD OH

☐ DELETE

V
VONBENKEN, BARBARA
14600 DETROIT AVENUE, #1500
LAKEWOOD OH

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER ZAREMBA

Date

Daytime Phone #

2-20-97

216-221-6600

CR2E034 (9/96)