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Jan 30, 1999 8:00am
Secretary of State

01-30-1999 90008 039 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38775

1. Corporation Name
17700 BROADWAY, INC.

Principal Place of Business

10 BROADWAY AVENUE
BEDFORD OH 44146
US

Mailing Address

10 BROADWAY AVE
BEDFORD OH 44146
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1992

4. FEI Number

34-0972935

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PESES, MARVIN
6430 VIA ROSA
BOCA RATON FL 33433

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP
NAME MEISEL, STANLEY A.
STREET ADDRESS 17700 BROADWAY AVE.
CITY-ST-ZIP BEDFORD OH

DELETE

TITLE DVC
NAME MEISEL, MICHAEL
STREET ADDRESS 17700 BROADWAY AVE.
CITY-ST-ZIP BEDFORD OH

DELETE

TITLE DS
NAME PESES, PAUL D.
STREET ADDRESS 17700 BROADWAY AVE.
CITY-ST-ZIP BEDFORD OH

DELETE

TITLE VP
NAME MEISEL, MICHAEL
STREET ADDRESS 17700 BROADWAY AVE.
CITY-ST-ZIP BEDFORD OH

DELETE

TITLE T
NAME MEISEL, STANLEY A.
STREET ADDRESS 17700 BROADWAY AVE.
CITY-ST-ZIP BEDFORD OH

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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

Date

Daytime Phone #

CR2E034 (1/98)