FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # P38775** 17700 BROADWAY, INC. 04-26-2001 90306 036 ***150.00 Principal Place of Business Mailing Address 10 BROADWAY AVENUE 10 BROADWAY AVE BEDFORD OH 44146 BEDFORD OH 44146 US LIS 2. Principal Place of Business 3. Mailing Address 6190 COCHRAN RD 90 COCHRAN ED DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-0972935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent PESSES, MARVIN Street Address (P.O. Box Number is Not Acceptable) 6430 VIA ROSA **BOCA RATON FL 33433** Zin Code City 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 4-15-01 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete Channe 1111 F PETER MEISEL RD NAME MEISEL, STANLEY A. MAME STREET ADDRESS STREET ADDRESS 17700 BROADWAY AVE. SOFON ONIO 44139 CITY-ST-7IP CHY-ST-ZIP BEDFORD OH TITLE DVC ☐ Delete TITLE NAME MEISEL, MICHAEL NAME 6190 COCHRAN RD 17700 BROADWAY AVE. STREET ADDRESS STREET ADDRESS SOLON OND 44139 CITY-ST-ZIP CITY-ST-ZIP BEDFORD OH Delete TITLE PESSES, PAUL D. NAME NAME 6190 COLHRAN RD SOLON ONIO 44139 STREET ADDRESS STREET ADDRESS 17700 BRAODWAY AVE. CITY-ST-Z!P CITY-ST-ZIP BEDFORD OH ☐ Delete TITLE 6190 COUTHAN RD SOLON DNW 44139 MEISEL, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 17700 BROADWAY AVE. CITY-ST-7IP C!TY ST-ZIP BEDFORD OH Delete TITLE TITLE PETER MEISEL 6190 COLITRAN RD SOLON, Ohio 44139 MEISEL, STANLEY A. NAME

13. I hereby certify that the information 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREE! ADDRESS

CITY-ST-ZiP

CITY-ST-ZIP

TITLE NAME

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

17700 BROADWAY AVE.

BEDFORD OH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

475-014409144000