2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **P94000082907** 1. Entity Name 04-17-2001 90108 010 ***150.00 PELCO CORP. Principal Place of Business Mailing Address 24200 CHAGRIN BLVD 24200 CHAGRIN BLVD SUITE 237 **SUITE 237** BEACHWOOD OH 44122 BEACHWOOD OH 44122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2142649 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, WENDY ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVE. **SUITE 2300** ORLANDO FL 32801-3432 City Zip Code FI. 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. SIGNATURE Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10, Election Campaign Financing \$5.00 May Be - After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (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 TITLE D ☐ Delete Change NAME SIEGAL, MICHAEL NAME STREET ADDRESS STREET ADDRESS 5060 RICHMOND RD CITY-ST-ZIP CITY-ST-ZIP BEDFORD HEIGHTS OH 44124 D ☐ Delete TITLE ☐ Addition NAME NAME SIEGAL, SOL STREET ADDRESS STREET ADDRESS 5060 RICHMOND RD CITY-ST-7IP CITY-ST-ZIP BEDFORD HEIGHTS OH 44124 TITLE ☐ Delete TITLE Channe Addition NAMÊ NAME WASSERSTROM, SANFORD STREET ADDRESS STREET ADDRESS 24200 CHAGRIN SUITE 237 CITY-ST-ZIP CITY-ST-ZIP BEACHWOOD FL 44122 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

anford Wasserstrom SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.