2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P96000026707 04-26-2004 90525 011 ***150.00 MNYX SAWGRASS CORP. Principal Place of Business Mailing Address SHUTTOME 1640 NW 128TH DR 5025 SWETLAND CT FORT LAUDERDALE, FL 33323 LEGAL DEPT RICHMOND HEIGHTS, OH 44143 2. Principal Place of Business 3. Mailing Address 5025 Swetland Court Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Richmond Heights, OH 44143 65-0710882 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired •6. Name and Address of Current Registered Agent • 7. Name and Address of New Registered Agent CT Corporation System STONE, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 250 AUSTRAILIAN AVE SOUTH 1200 South Pine Island Road **SUITE 1204** WEST PALM BEACH, FL 33401 City Plantation 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. Carporation System Gil S. Apelis, Asst. Secretary (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change NAME FRIEDMAN, JEFFREY I NAME STREET ADDRESS 5025 SWETLAND CT STREET ADDRESS RICHMOND HEIGHTS, OH 44143 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ Delete TITLE Addition ☐ Change NAME POWERS, DANIEL L STREET ADDRESS 5025 SWETLAND CT STREET ADDRESS CITY-ST-ZIP RICHMOND HEIGHTS, OH 44143 CITY-ST-ZIP s S/D TITLE Delete / 🔀 Change ☐ Addition FISHMAN, MARTIN A NAME MAME Fishman, Martin A. STREET ADDRESS 5025 SWETLAND CT STREET AUDRESS 5025 Swetland Court CITY-ST-ZIP RICHMOND HEIGHTS, OH 44143 CITY-ST-ZIP Richmond Heights, Ohio VPD TITLE √ 🔯 Delete TITLE Addition NAME STONE, CHARLES J NAME STREET ADDRESS 250 AUSTRAILIAN AVE. S., STE 1204 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 City-St-7iP TITLE ☐ Delete TITLE ☐ Change Addition FATICA, LOU NAME NAME STREET ADDRESS 5025 SWETLAND CT STREET ADDRESS CITY-S1-ZIP RICHMOND HEIGHTS, OH 44143 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

216/797-8780

FILED