

12261
**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90118 022 ***150.00

0647839 AT

DOCUMENT # P96000032576

1. Entity Name
F.C. EMERALD PALMS, INC.



Principal Place of Business
730 TERMINAL TOWER
50 PUBLIC SQ
CLEVELAND OH 44113
US

Mailing Address
730 TERMINAL TOWER
50 PUBLIC SQ
CLEVELAND OH 44113
US

2. Principal Place of Business
1160 Terminal Tower

Suite, Apt. #, etc.
50 Public Square

City & State
Cleveland, Ohio

Zip
44113

Country
US

3. Mailing Address
1160 Terminal Tower

Suite, Apt. #, etc.
50 Public Square

City & State
Cleveland, Ohio

Zip
44113

Country
US



XX CHECK HERE IF MAKING CHANGES

4. FEI Number **34-1837963**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution, ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **RATNER, RONALD A.**
 STREET ADDRESS **1100 TERMINAL TOWER, 50 PUBLIC SQ**
 CITY-ST-ZIP **CLEVELAND OH 44113**

TITLE **VP** ☐ Delete
 NAME **BRADY, JAMES T**
 STREET ADDRESS **1100 TERMINAL TOWER, 50 PUBLIC SQ**
 CITY-ST-ZIP **CLEVELAND OH 44113**

TITLE **VP** ☐ Delete
 NAME **LEVEY, DAVID J**
 STREET ADDRESS **1100 TERMINAL TOWER, 50 PUBLIC SQ**
 CITY-ST-ZIP **CLEVELAND OH 44113**

TITLE **S** ☐ Delete
 NAME **SMITH, THOMAS G.**
 STREET ADDRESS **1100 TERMINAL TOWER, 50 PUBLIC SQ.**
 CITY-ST-ZIP **CLEVELAND OH 44113**

TITLE **T** ☐ Delete
 NAME **MILLER, SAMUEL H.**
 STREET ADDRESS **1100 TERMINAL TOWER, 50 PUBLIC SQ**
 CITY-ST-ZIP **CLEVELAND OH 44113**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Change ☐ Addition
 NAME **Ronald A. Ratner**
 STREET ADDRESS **1160 Terminal Tower**
 CITY-ST-ZIP **50 Public Square**
Cleveland, Ohio 44113

TITLE **V** ☒ Change ☐ Addition
 NAME **James T. Brady**
 STREET ADDRESS **1160 Terminal Tower**
 CITY-ST-ZIP **50 Public Square**
Cleveland, Ohio 44113

TITLE **V** ☒ Change ☐ Addition
 NAME **David J. Levey**
 STREET ADDRESS **1160 Terminal Tower**
 CITY-ST-ZIP **50 Public Square**
Cleveland, Ohio 44113

TITLE **S** ☒ Change ☐ Addition
 NAME **Thomas G. Smith**
 STREET ADDRESS **1160 Terminal Tower**
 CITY-ST-ZIP **50 Public Square**
Cleveland, Ohio 44113

TITLE **T** ☒ Change ☐ Addition
 NAME **Samuel H. Miller**
 STREET ADDRESS **1160 Terminal Tower**
 CITY-ST-ZIP **50 Public Square**
Cleveland, Ohio 44113

TITLE **EV** ☐ Change ☒ Addition
 NAME **James J. Prohaska**
 STREET ADDRESS **1160 Terminal Tower**
 CITY-ST-ZIP **50 Public Square**
Cleveland, Ohio 44113

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

SIGNATURE: **James J. Prohaska**
Executive Vice President

4/18/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)