AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED AND FILED

02 AUG -6 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900007117559--1
-08/14/02--01072--023
****183.75 *****61.25

DOCUMENT # P97000055212

1. Entity Name
Telantis Group Corporation

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2180 Immokalee Road	791 WYE ROAD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Naples, FL	City & State: AKRON, OH
Zip: 34110 Country: US	Zip: 44333 Country: US

4. FEI Number: 65-0781989 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Road

City: Plantation FL Zip Code: 33324

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: James A. Bordonaro Assistant Secretary
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered agent's signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	D/C	TITLE	
NAME	Robert F. Meyerson	NAME	
STREET ADDRESS	791 Wye Road	STREET ADDRESS	
CITY-ST-ZIP	Akron, OH 44333	CITY-ST-ZIP	
TITLE	D/P/CEO/T	TITLE	
NAME	Gerald J. Gabriel	NAME	
STREET ADDRESS	791 Wye Road	STREET ADDRESS	
CITY-ST-ZIP	Akron, OH 44333	CITY-ST-ZIP	
TITLE	EVP/S	TITLE	
NAME	Alex L. Csiszar	NAME	
STREET ADDRESS	791 Wye Road	STREET ADDRESS	**DO NOT WRITE**
CITY-ST-ZIP	Akron, OH 44333	CITY-ST-ZIP	
TITLE	D/EVP/AS	TITLE	**IN THIS SPACE**
NAME	Gregory J. Chambers	NAME	
STREET ADDRESS	791 Wye Road	STREET ADDRESS	
CITY-ST-ZIP	Akron, OH 44333	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034B (12/01)

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

SIGNATURE: Gerald J. Gabriel GERALD J. GABRIEL 7/25/02 330-666-6380
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CT CORPORATION

CORPORATION(S) NAME

1) Telantis Group Corporation

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	(X) Annual Report **Amended** ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

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Name Availability _____
Document Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/6/02

AAM

Order#: 5520565

Ref#: _____

Amount: $_____

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Fax 850 222 7615