2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P97000066489** 1. Entity Name 04-16-2007 90331 028 ***150.00 ALEX N. SILL COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 890 NORTHERN WAY STE C-3 890 NORTHERN WAY STE C-3 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 890 Northern Way 890 Northern Way Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 CR2E034 (12/06) Chg-P <u>Suite</u> B <u>Suite</u> City & State City & State 4. FEI Number Applied For 34-1849909 winter Sor Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 32707 <u>ی د</u> ۵ 3270Y JSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUNNICLIFF, CYNTHIA S Street Address (P.O. Box Number is Not Acceptable) 215 SOUTH MONROE STREET SUITE 200 TALLAHASSEE, FL 32301 City Zip Code FL 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE THIE ☐ AddItion Delete ☐ Change KUNZ, JACK NAME NAME STREET ADDRESS 6000 LOMBARDO CENTER #600 STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44131 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition NAME WOODWARD, JOHN NAME STREET ADDRESS 24925 HALL DR STREET ADDRESS CITY-ST-ZIP WESTLAKE, OH 44145 CITY-ST-ZIP TITLE CEO ☐ Delete TITLE ☐ Change ☐ Addition SILL, ROBERT L NAME STREET ADDRESS 28350 CAMBRIDGE LANE STREET ADDRESS CITY-ST-ZIP PEPPER PIKE, OH CITY-ST-ZIP TITLE CFO Delete Change ☐ Addition DRAGONY, DONALD J NAME STREET ADDRESS 24811 MEADOW LANE STREET ADDRESS CITY-ST-ZIP WESTLAKE, OH 44145 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

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