

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PCAR PROFIT CORPORATION ANNUAL REPORT 2001

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 21, 2001 8:00 am  
Secretary of State

03-21-2001 90010 006 \*\*\*150.00

DOCUMENT #S17768

1. Corporation Name

239 MAIN STREET, INC

A0035295

Principal Place of Business

Mailing Address

2515 CADWALLADER SONK ROAD  
CORTLAND, OH 44410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12-12-90

|   |                     |  |   |
|---|---------------------|--|---|
| 2. Principal Place of Business                  | 2a. Mailing Address | 4. FEI Number  | - Applied For   |
| 21  | 26                  | 65-0255036   | Not Applicable  |
| Suite, Apt. #, etc.                             | Suite, Apt. #, etc. | 5. Certificate of Status Desired                       | <input type="checkbox"/> \$8.75 Additional Fee Required |
| 22  | 27                  |  |   |
| City & State                                    | City & State        | 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> \$5.00 May Be Added to Fees    |
| 23  | 28                  |  |   |
| Zip   | Country             | Zip  | Country   |
| 24  | 25                  | 29   | 30  |
| 9. Name and Address of Current Registered Agent |                     | 10. Name and Address of New Registered Agent           |   |

GRAND, LEONARD E.  
3440 HOLLYWOOD BLVD., STE 450  
HOLLYWOOD, FL 33021

|    |  |
|----|--|
| 81 | Name   |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |  |
| 84 | City   |
| FL | 85 Zip Code  |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------------------------|---|---|
| TITLE                      | PD <input type="checkbox"/> DELETE  | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COHEN, ROSE E.                      | 1.2 NAME  |   |
| STREET ADDRESS             | 2515 CADWALLADER SONK RD            | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | CORTLAND, OH 44410                  | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | VPD <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COHEN, MARTIN L                     | 2.2 NAME  |   |
| STREET ADDRESS             | 2515 CADWALLADER SONK RD            | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | CORTLAND, OH 44410                  | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | STD <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MICHAELSON, SHARMAN                 | 3.2 NAME  |   |
| STREET ADDRESS             | 709 WESTMINSTER DR.                 | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | GREENSBORO, NC 27410                | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 4.2 NAME  |   |
| STREET ADDRESS             |                                     | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 5.2 NAME  |   |
| STREET ADDRESS             |                                     | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 6.2 NAME  |   |
| STREET ADDRESS             |                                     | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                     | 6.4 CITY-ST-ZIP                                       |   |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARTIN L. COHEN 3-13-01 330-392-2525