FILED FOR PROFIT CORPORATION Apr 15, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) ⊋⊙(Secretary of State DOCUMENT # S17768 04-15-2003 90115 032 ***150.00 239 MAIN STREET, INC 10072218 ---DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Mailing Address 2515 CADWALLADER SONK RO Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State <u>62-0222036</u> Not Applicable ORTLAND Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corperation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS TITLE COHEN ROSE E NAME 2515 CADWALLADER SONK RD STREET ADDRESS STREET ADORESS CORTLAND, OH 44410 CITY-ST-ZIP VPD TITLE COHEN, MARTIN L NAME 2515 CADWALLADER SONK RD STREET ADDRESS STREET ADDRESS CORTLAND, OH 44410 CITY - ST- ZIP TITLE MICHAELSON, SHARMAN NAME STREET ADDRESS 709 WESTMINSTER DR STREET ADDRESS DO NOT WRITE GREENSBORD, NC 27410 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP TITS F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 13. I nereby 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 suppliemental 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 trusted 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 efficiency or trusted 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 efficiency or trusted empowered.

Zip

11, TITLE

NAME

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TITLE NAME

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CITY-ST-ZIP

CITY-ST-ZIP

MARTIN L'COHEN