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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Mar 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000022876 (4)

FC-MIRAMAR, INC.

appears in Block 12 or Block 13 il change

SIGNATURE:

Principal Place of Business Mailing Address 10800 BROOKPARK ROAD 10800 BROOKPARK ROAD **CLEVELAND OH 44130-1119** CLEVELAND OH 44130 3. Date Incorporated or Qualified 3a. Date of Last Report 03/24/1994 07/16/1996 2. Principal Place of Basiness 2a. Mailing Address 4. FEI Number Applied For 34-1770934 21 26 Not Applicable Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes x No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION FL 33324 84 City 11. Pursuaget 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. Familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Pyrecula pointed manifely regulating ages trancially if applicable. (NOTE: Flagistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)DELFTE Channe Addition MH 1.1 TITLE MONCHEIN, ROBERT F NM 1.2 NAME 10800 BROOKPARK ROAD 1.3 STREET ADDRESS STREET ADDRESS. **CLEVELAND OH** C Fr. 51 ZiP 1.4 CITY-ST-ZIP DELETE Change Addition $T I^{\top} I \, E$ 2.1 TITLE MILLER, SAMUEL H NAM: 2.2 NAME 10800 BROOKPARK ROAD 2.3 STREET ADDRESS STREET ADDRESS CLEVELAND OH 2. 4 CITY-ST-ZIP C1r 51 7F DELETE Change Addition TITLE 31 TITLE SMITH, THOMAS G MAMS 32 NAME 10800 BROOKPARK ROAD 3.3 STREET ADDRESS STEEL AS FREEDO CLEVELAND OH COLE ST ZR 3.4. CITY-S1-ZIP DELETE 4.1 TITLE Change ■ Addition 31713 RATNER, ALBERT B 4. 2 NAME NAME 10800 BROOKPARK ROAD 4.3 STREET ADDRESS STEEL ALORING **CLEVELAND OH** Olt St Z# 4.4 CITY - ST - ZIP DELETE Addition IOTE 5.1 TITLE Change RATNER, CHARLES A 5.2 NAME мам 10800 BROOKPARK ROAD 5.3 STREET ADDRESS SMERL LADORESS **CLEVELAND OH** 011 51 2H 5.4 CITY - ST - ZIP DELETE ☐ Change Add-tion 61 TITLE Tillf 44Mt 6.2 NAME 6.3 STREET ADDRESS SHORLADORESS

IATURE AND EVPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

64 CITY-ST-ZIP

information and bated 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 other or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

14. I do 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

or on an attachment with an address