Apr 30, 2003 8:00 am Secretary of State

04-30-2003 90118 022 ***150.00

2003 FOF UNIFORM	R PROFIT CORPO BUSINESS REPOI	RATION RT (UBR
DOCUMENT # 1. Entity Name		
F.C. EMERALD PALMS,	INC.	



Principal Place of Business Mailing Address 730 TERMINAL TOWER 730 TERMINAL TOWER 50 PUBLIC SQ 50 PUBLIC SQ CLEVELAND OH 44113 CLEVELAND OH 44113 2. Principal Place of Business 3. Mailing Address 1160 Terminal Tower 1160 Terminal Tower Suite, Apt. #, etc. Suite, Apt. #, etc. 50 Public Square 50 Public Square City & State City & State Cleveland, Ohio Clev<u>eland, Ohio</u> Zip 44113 44113 US / 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM

XX CHECK HERE IF MAKING CHANGES

4. FEI Number Applied For 34-1837963 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Detete DP Ronald A. Ratner **₹** Change NAME RATNER, RONALD A. NAME 1160 Terminal Tower 50 Public Square Cleveland, Ohio 44113 1100 TERMINAL TOWER, 50 PUBLIC SQ STREET ADDRESS STREET ADDRESS CLEVELAND OH 44113 CITY-ST-ZIP CITY-ST-ZIP TITLE ۷P Delete TITLE Change ☐ Addition James T. Brady 1160 Terminal Tower 50 Public Square Cleveland, Ohio 44113 NAME BRADY, JAMES T NAME STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44113 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE XX) Change ☐ Addition David J. Levey 1160 Terminal Tower 50 Public Square Cleveland, Onio 44113 LEVEY, DAVID J NAME STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44113 ☐ Delete X[X] Change Addition Thomas G. Smith 1160 Terminal Tower 50 Public Square NAME smith, thomas G. NAME 1100 TERMINAL TOWER, 50 PUBLIC SQ. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44113 CITY-ST-ZIP Cleveland, Ohio 4-113 TITLE TITLE XX Change ☐ Addition ☐ Delete Samuel H. Miller 1160 Terminal Tower MILLER, SAMUEL H. NAME STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ STREET ADDRESS 50 Public Square Cleveland, Onio 44113 CITY-ST-ZIP CLEVELAND OH 44113 CITY-ST-ZIP TITLE Delete TITLE XX Addition NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 accordate 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 a sampleress with all other like empowered.

changed, or on an attachment w James J. Prohaska

SIGNATURE:

Executive Vice President

4/18/03

Daytime Phone #