FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am **Secretary of State** DOCUMENT # 848165 1. Entity Name 01-21-2002 90050 028 ***150.00 VERNDALE PRODUCTS, INC. Principal Place of Business Mailing Address 8445 LYNDON 8445 LYNDON DETROIT MI 48238 DETROIT MI 48238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-1598923 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered: Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 .9: This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME JOHNSON, LAVERNE E. NAME . STREET ADDRESS STREET ADDRESS 1000 THREE MILE CITY - ST-7IP CITY-ST-7/P **GROSSE POINTE MI** TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNSON, MARLENE 1. NAME STREET ADDRESS STREET ADDRESS 1000 THREE MILE CITY-ST-ZIP CITY-ST-ZIP GROSSEE POINTE MI TITLE Change ☐ Addition TITLE VD. □ Delete JOHNSON, DALE NAME NAME STREET ADDRESS STREET ADDRESS 975 MADISON CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM MI** ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME LILLIE, CHARLES 280 WOODWARD, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM MI TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE [] Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if chapted or on a state thement without address, with all other like empowered.

SIGNATURE: