2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

FILED Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # 848165 1. Entity Name VERNDALE PRODUCTS, INC. Principal Place of Business Mailing Address 8445 LYNDON DETROIT MI 48238 8445 LYNDON DETROIT MI 48238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 38-1598923 Not Applicable Country \$8.75 Additional Zįp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE TITLE ☐ Delete NAME JOHNSON, LAVERNE E. MARKE U00000032124 02/04/04-80177-803 150.00 1000 THREE MILE STREET ADDRESS STREET ADDRESS GROSSE POINTE MI CITY-ST-ZIP Caty-ST-7IP ☐ Addition Change Detete TITLE TITLE TD NAME JOHNSON, MARLENE I. NAME STREET ADDRESS 1000 THREE MILE STREET ADDRESS CITY-ST-ZIP GROSSEE POINTE MI CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition ۷D TITLE NAME NAME JOHNSON, DALE STREET ADDRESS STREET ADDRESS 975 MADISON CITY - ST - ZIP CITY-ST-ZIP BIRMINGHAM MI ☐ Change Addition SD ☐ Delete TITLE TITLE LILLIE, CHARLES NAME NAME 280 WOODWARD, SUITE 300 STREET ADDRESS STREET ADDRESS BIRMINGHAM MI CITY-ST-ZIP City-ST-ZIP Delete THELE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 12. 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 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 appears with all other like empowered.