

# F03000006003

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

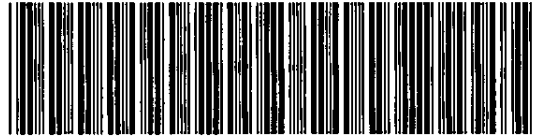
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF CORPORATIONS  
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BC*

MAR 12 2015

T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: EQ FLORIDA, INC.  
Name of Corporation

DOCUMENT NUMBER: F0300000603

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEN WUNDERLICH  
Name of Contact Person

EQ FLORIDA, INC.  
Firm/Company

30255 MICHIGAN AVE  
Address

WAYNE, MI 48184  
City/State and Zip Code

KEN.WUNDERLICH@EQFLORIDA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NANETTE MYERS at (734) 329-8000  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

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DIVISION OF CORPORATIONS  
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- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
EQ FLORIDA, INC.
- This entity was authorized to transact business in Florida on 12/4/2003 and its Florida document number is F03006006003
- This corporation was formed under the laws of MICHIGAN
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PRESIDENT + CEO</u>	<u>DAVID M. LASK</u> <u>36255 MICHIGAN AVE</u> <u>WAYNE, MI 48184</u>
<u>VICE PRESIDENT</u>	<u>MARIO ROMERO</u> <u>36255 MICHIGAN AVE</u> <u>WAYNE MI 48184</u>
<u>VICE PRESIDENT</u>	<u>SCOTT J. MARIS</u> <u>36255 MICHIGAN AVE</u> <u>WAYNE, MI 48184</u>
<u>SECRETARY / CFO</u>	<u>KENNETH W. WUNDERLICH</u> <u>36255 MICHIGAN AVE</u> <u>WAYNE MI 48184</u>

(Attach additional pages if necessary)

Signature of an officer or director

KENNETH W. WUNDERLICH  
Typed or printed name of person signing

Secretary  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314