

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Feb 05 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000001385 (2)**  
 1. Corporation Name  
**WILSON, KEMP & ASSOCIATES, INC.**



Principal Place of Business <b>400 RENAISSANCE CENTER, SUITE 2155 DETROIT MI 48243</b>	Mailing Address <b>400 RENAISSANCE CENTER, SUITE 2155 DETROIT MI 48243</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/22/1995</b>	
21		26		4. FEI Number <b>38-1878151</b>	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24. Zip		29. Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		30. Country			

9. Name and Address of Current Registered Agent <b>GILSON, KENNETH R 641 NE 19TH AVE. DEERFIELD BEACH FL 33441</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code

11. Pursuant 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON, THOMAS A	1.2 NAME	
STREET ADDRESS	400 RENAISSANCE CNETER, SUITE 2155	1.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48243	1.4 CITY-ST-ZIP	
TITLE	PS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEMP, ROBERT D JR.	2.2 NAME	
STREET ADDRESS	400 RENAISSANCE CNETER, SUITE 2155	2.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48243	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COUZENS, FRANK	3.2 NAME	
STREET ADDRESS	400 RENAISSANCE CNETER, SUITE 2155	3.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48243	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ESHELMAN, GEORGE C	4.2 NAME	
STREET ADDRESS	400 RENAISSANCE CNETER, SUITE 2155	4.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48243	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREGORY, E. MARK III	5.2 NAME	
STREET ADDRESS	400 RENAISSANCE CNETER, SUITE 2155	5.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48243	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEPHENS; David B.	6.2 NAME	
STREET ADDRESS	400 Renaissance Ctr., Ste. 2155	6.3 STREET ADDRESS	
CITY-ST-ZIP	Detroit, MI 48243	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated 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 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 12 or Block 13 if changed, or as an attachment with an address.

**SIGNATURE:**  **ROBERT D. KEMP, JR.** 01/28/98 (313) 259-6210

CR2E034 (10/97)