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

**PROFIT CORPORATION** ANNUAL REPORT 1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700001821 (4)

EMPLOYERS PREFERRED CORPORATION

Principal Place of Business Mailing Address 26877 NORTHWESTERN HIGHWAY. #305 26877 NORTHWESTERN HIGHWAY. #305 SOUTHFIELD MI 48034-8417 SOUTHFIELD MI 48034-8417 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. 22 27 City & State City & State 23 28 Country Country 24 25 29 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** R3 City

**FILED** Apr 01 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/09/1997 38-3301442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent

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 Signature, typed or printed name of registered agent and title it any ticable (NOTE: Registered Agent signature required when reinstating)  DATE |                                  |        |                     |  |   |            |  |
|--|----------------------------------|--------|---------------------|--|---|------------|--|
| 12.  | OFFICERS AND DIRECTORS           |        | 13.                 |  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |            |  |
| TITLE  | PO                               | DELETE | 1.1 TITLE           |  | Change  | Addition   |  |
| NAME   | BELL, TIMOTHY R                  |        | 1.2 NAME            |  |   |            |  |
| STREET ADDRESS   | 26877 NORTHWESTERN HIGHWAY, #305 |        | 1.3 STREET ADDRESS  |  |   |            |  |
| CITY-ST-ZIP  | SOUTHFIELD MI 48034-8417         |        | 1.4 CITY - ST - ZIP |  |   |            |  |
| TITLE  | SD                               | DELETE | 2.1 TITLE           |  | Change  | Addition   |  |
| NAME   | PALLONE, JULIUS L                |        | 2.2 NAME            |  | •   |            |  |
| STREET ADDRESS   | 26877 NORTHWESTERN HIGHWAY, #305 |        | 2.3 STREET ADDRESS  |  |   |            |  |
| CITY-ST-ZIP  | SOUTHFIELD MI 48034-8417         |        | 2. 4 CITY-\$T-ZIP   |  |   |            |  |
| TITLE  | TD                               | DELETE | 3.1 TITLE           |  | ☐ Change  | ☐ Addition |  |
| NAME   | KELLY, SUZANNE G                 |        | 3.2 NAME            |  |   |            |  |
| STREET ADDRESS   | 28877 NORTHWESTERN HIGHWAY, #305 |        | 3.3 STREET ADDRESS  |  |   |            |  |
| CITY - ST - ZIP  | SOUTHFIELD MI 48034-8417         |        | 3.4. CITY-ST-ZIP    |  |   |            |  |
| TITLE  | DC                               | DELETE | 4.1 TITLE           |  | ☐ Change  | Addition   |  |
| NAME   | KELLY, JOSEPH D                  |        | 4. 2 NAME           |  |   |            |  |
| STREET ADDRESS   | 26877 NORTHWESTERN HIGHWAY, #305 |        | 4.3 STREET ADDRESS  |  |   |            |  |
| CITY-ST-ZIP  | SOUTHFIELD MI 48034-8417         |        | 4.4 CITY-ST-ZIP     |  |   |            |  |
| TITLE  |                                  | DELETE | 5.1 TITLE           |  | ☐ Change  | Addition   |  |
| NAME   |                                  |        | 5.2 NAME            |  |   |            |  |
| STREET ADDRESS   |                                  |        | 5.3 STREET ADDRESS  |  |   |            |  |
| CITY-ST-ZIP  |                                  | _      | 5.4 CITY-ST-ZIP     |  |   |            |  |
| TITLE  |                                  | DELETE | 6.1 TITLE           |  | ☐ Change  | ☐ Addition |  |
| NAME   |                                  |        | 6.2 NAME            |  |   |            |  |
| STREET ADDRESS   |                                  |        | 6.3 STREET ADDRESS  |  |   |            |  |
|  |                                  |        |                     |  |   |            |  |

6.4 CITY - ST - ZIP 14. Thereby 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 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 on an attachment with an address.

SIGNATURE:

Zip Code