2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000002274 May 08, 2000 8:00 am 1. Entity Name COVERX CORPORATION Secretary of State 05-08-2000 90129 017 ***150.00 Mailing Address Principal Place of Business 29631 NORTHWESTERN HWY P.O. BOX 5096 SOUTHFIELD MI 48086-5096 SOUTHFIELD MI 48034 2. Principal Place of Business 3. Mailing Address 29621 Northwestern Highw Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 38-2027233 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 48034 U SA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCDS Change Addition ☐ Delete TITLE TITLE SHAW, JEROME M NAME NAME STREET ADDRESS 4751 COVE RD STREET ADDRESS CITY-ST-ZIP ORCHARD LAKE MI CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE DULAPA, THOMAS B NAME 4487 TIMBERLAKE CT STREET ADDRESS STREET ADORESS CITY-ST-ZIP **UTICA MI 48317** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE WEAVER, WILLIAM'S -NAME -NAME 47455 BLUE HERON CT STREET ADDRESS STREET ADDRESS NORTHVILLE MI CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE PAULSEN, MARCIA M NAME NAME 22024 SIEGAL CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOVI MI CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this firing 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 11 or Block 12 if

changed, or on an attachment with an address, with at other like empowered.

SIGNATURE: MARCIA M. PAULIEU 4 18 2000 (248) 358-4010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING/OFFICER OR DIRECTOR

Date

Date

Date

Devices Printed Prin