

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90191 033 ***550.00

DOCUMENT # P32813

1. Entity Name
ROYAL PREMIUM BUDGET, INC.

Principal Place of Business

**30833 NORTHWESTERN HWY
 220
 FARMINGTON HILLS MI 48334
 US**

Mailing Address

**30833 NORTHWESTERN HWY
 220
 FARMINGTON HILLS MI 48334
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-2918709**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **KAUFMAN, HERBERT W.**
 STREET ADDRESS **29355 NORTHWESTERN HWY.**
 CITY-ST-ZIP **SOUTHFIELD MI**

TITLE **PRESIDENT** ☐ Change ☒ Addition
 NAME **ALAN J. KAUFMAN**
 STREET ADDRESS **1516 GODDARD CT.**
 CITY-ST-ZIP **BLOOMFIELD HILLS, MI 48013**

TITLE **S** ☐ Delete
 NAME **HECKEL, MARILYN A**
 STREET ADDRESS **4806 WALNUT LAKE RD**
 CITY-ST-ZIP **B HILLS MI**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **FEKARIS, ROB**
 STREET ADDRESS **2560 LONE PINE RD**
 CITY-ST-ZIP **BFIELD MI**

TITLE **V.P. FINANCE** ☐ Change ☒ Addition
 NAME **DANIEL MULDOWNY**
 STREET ADDRESS **201 S. FRANKLIN**
 CITY-ST-ZIP **DEARBORN, MI 48124**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARILYN A. HECKEL, CORP SECRETARY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HECKEL, CORP SECRETARY

JULY 2, 2002

Date

Daytime Phone #

CR2E034 (4/02)