

F03000006003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

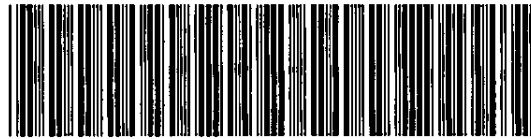
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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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)**

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

- 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:

Title:

Name and Address

PRESIDENT + CEO

DAVID M. LASK

36255 MICHIGAN AVE

WAYNE, MI 48184

VICE PRESIDENT

MARIO ROMERO

36255 MICHIGAN AVE

WAYNE MI 48184

VICE PRESIDENT

SCOTT J. MARIS

36255 MICHIGAN AVE

WAYNE, MI 48184

SECRETARY / CFO

KENNETH W. WUNDERLICH

36255 MICHIGAN AVE

WAYNE MI 48184

(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