

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 04, 2001 08:00 AM
Secretary of State

DOCUMENT # 674783

1. Entity Name
SULOUFF, INC.

Principal Place of Business 131 POINCIANA LAKE JACKSON TX 77566 US	Mailing Address 1711 BOND STREET APT. 20 NILES, MI 49120 US
---------------------------------------------------------------------------------	-------------------------------------------------------------------------

2. Principal Place of Business 51608 WESTWINDS DRIVE Suite, Apt. #, etc.	3. Mailing Address 51608 WESTWINDS DRIVE Suite, Apt. #, etc.
------------------------------------------------------------------------------------	------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

City & State SOUTH BEND IN	City & State SOUTH BEND IN	4. FEI Number 59-2002934	Applied For <input type="checkbox"/>
Zip 46628	Country US	Zip 46628	Country US

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
-----------------------------------------------------------	---------------------------------------

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD

 PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ DATE **03/04/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HECKMAN, JANE <input type="checkbox"/> Delete 131 POINCIANA LAKE JACKSON TX 77566
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SULOUFF, MICHAEL D. <input type="checkbox"/> Delete 131 POINCIANA LAKE JACKSON TX 77566
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HECKMAN, JANE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 51668 WESTWINDS DRIVE SOUTH BEND IN 46628
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SULOUFF, MICHAEL D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 51668 WESTWINDS DRIVE SOUTH BEND IN 46628
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Michael D. Sulouff **P** **03/04/2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)