

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

FILED

Jun 02 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 1. Corporation Name **Chrysler Realty Corp.**

820667

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|---|---|
| Principal Place of Business CHRYSLER REALTY CORP 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326 | Mailing Address CHRYSLER REALTY CORP TAX AFFAIRS 485-12-30 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326 |
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|---|---|--|--|------------------------------------|--|
| 2. Principal Place of Business 21 CHRYSLER REALTY CORP Suite, Apt. #, etc. 22 1000 CHRYSLER DRIVE City & State 23 Auburn Hills Mi Zip 24 48326 | 2a. Mailing Address 26 TAX AFFAIRS 485-12-30 Suite, Apt. #, etc. 27 1000 CHRYSLER DRIVE City & State 28 Auburn Hills Mi Zip 29 48326 | 3. Date Incorporated or Qualified 08-18-1967 | 3a. Date of Last Report 5-1-96 | 4. FEI Number 38-1852134 | Applied For <input type="checkbox"/> Not Applicable |
| | | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | | |
| | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | | |
| | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |

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| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| | | 81 Name CI CORPORATION SYSTEM | |
| | | 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD | |
| | | 83 PLANTATION | |
| | | 84 City FL | 85 Zip Code 33324 |

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: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____

| | | | |
|---------------------------------|---------------------------------|---|---|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| <input type="checkbox"/> DELETE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE | SCHEDULE ATTACHED | 1.1 TITLE | SCHEDULE ATTACHED |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do 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 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: **J. L. TOFFREDO**
VICE PRESIDENT
5-20-97 8:02 512 3088

CR2E034 (9/96)

CHRYSLER REALTY CORPORATION
(DELAWARE)

Officers

Business Address

| | |
|------------------------------------|--|
| Joseph J. Shady - President | 1000 Chrysler Drive Auburn Hills, Michigan 48326 |
| J. L. Loffredo- Vice President | 1000 Chrysler Drive2 Auburn Hills, Michigan 48326 |
| J. W. Cypher- VP and Controller | 1000 Chrysler Drive Auburn Hills, Michigan 48326 |
| D. Coventry - Vice President | 1000 Chrysler Drive Auburn Hills, Michigan 48326 |
| M. J. Kolkjen - Vice President | 1000 Chrysler Drive Auburn Hills, Michigan 48326 |
| R. D. Houtman-Secretary | 1000 Chrysler Drive Auburn Hills, Michigan 48326 |
| J. A. Asam- Assist Secretary | 1000 Chrysler Drive Auburn Hills, Michigan 48326 |
| G. J. Haas - Assist Secretary | 1000 Chrysler Drive Auburn Hills, Michigan 48326 |
| J. A. Kozlowski - Assist Secretary | 1000 Chrysler Drive Auburn Hills, Michigan 48326 |

Directors

| | |
|-----------------|---|
| R. J. Gardhouse | 1000 Chrysler Drive Auburn Hills Michigan 48326 |
| L. H. Goldfarb | 1000 Chrysler Drive Auburn Hills, Michigan 48326 |
| J. J. Shady | 1000 Chrysler Drive Auburn Hills, Michigan 48326 |