

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morriam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 AM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 822097 (2)

1. Corporation Name

SHELDON HEIGHTS CONSTRUCTION COMPANY

Principal Place of Business

Mailing Address

43043 W NINE MILE ROAD
NORTHVILLE MI 48167

43043 W NINE MILE ROAD
NORTHVILLE MI 48167

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/21/1968

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

21 2300 HARMON ROAD

2a. Mailing Address

26 2300 HARMON ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 AUBURN HILLS, MI

City & State

28 AUBURN HILLS, MI

Zip

24 48326-1714

Country

25 USA

Zip

29 48326-1714

Country

30 USA

4. FEI Number

36-2446533

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	GERSON, RALPH J	43043 N NINE MILE RD	NORTHVILLE MI
V	KNIGHT, JEFFERY A	43043 W NINE MILE RD	NORTHVILLE MI
S	SCHLANG, ALAN L	43043 W NINE MILE RD	NORTHVILLE MI
T	CLARK, DAVID A.	43043 W NINE MILE RD	NORTHVILLE MI
D	DAVIDSON, WILLIAM	43043 W NINE MILE RD	NORTHVILLE MI
D	FELDMAN, OSCAR H	43043 W NINE MILE RD	NORTHVILLE MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
☒ Change ☐ Addition		2300 HARMON ROAD	AUBURN HILLS, MI 48326-1714
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
☒ Change ☐ Addition		2300 HARMON ROAD	AUBURN HILLS, MI 48326-1714
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☒ Change ☐ Addition		2300 HARMON ROAD	AUBURN HILLS, MI 48326-1714
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
☒ Change ☐ Addition		2300 HARMON ROAD	AUBURN HILLS, MI 48326-1714
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
☒ Change ☐ Addition		2300 HARMON ROAD	AUBURN HILLS, MI 48326-1714
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
☒ Change ☐ Addition		2300 HARMON ROAD	AUBURN HILLS, MI 48326-1714

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or on optional 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 registered agent 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 and changed, or on an attachment with an address.

SIGNATURE:

Theresa E. Tunison
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Theresa E. Tunison 4/19/95 (810) 340-1800

ASSISTANT TREASURER

82247

Sheldon Heights Construction Company

Officers

President - Ralph J. Gerson
Vice President-Finance - Jeffrey A. Knight
Secretary - Alan L. Schlang
Treasurer - David A. Clark
Assistant Treasurer - Keith H. Stein
Assistant Treasurer - Theresa E. Tunison

Directors

William Davidson
Ralph J. Gerson
Oscar H. Feldman

The Address is The Same FOR ALL OF
The Above:

2300 HARMON ROAD
AUBURN HILLS, MI 48326-1714