

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 822097 (2)

1. Corporation Name

SHELDON HEIGHTS CONSTRUCTION COMPANY



Principal Place of Business

Mailing Address

2300 HARMON RD
AUBURN HILLS MI 48326
US

2300 HARMON RD
AUBURN HILLS MI 48326
US

3. Date Incorporated or Qualified
11/21/1968

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 the person signing this report

Signature typed or printed name of the person signing this report

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GERSON, RALPH J	
STREET ADDRESS	2300 HARMON RD	
CITY-ST-ZIP	AUBURN HILLS MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KNIGHT, JEFFERY A.	
STREET ADDRESS	2300 HARMOND RD	
CITY-ST-ZIP	AUBURN HILLS MI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SCHLANG, ALAN L	
STREET ADDRESS	2300 HARMON RD	
CITY-ST-ZIP	AUBURN HILLS MI	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CLARK, DAVID A.	
STREET ADDRESS	2300 HARMON RD	
CITY-ST-ZIP	AUBURN HILLS MI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAVIDSON, WILLIAM	
STREET ADDRESS	2300 HARMON RD	
CITY-ST-ZIP	AUBURN HILLS MI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FELDMAN, OSCAR H	
STREET ADDRESS	2300 HARMON RD	
CITY-ST-ZIP	AUBURN HILLS MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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:

Katherine C. Castille
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-96

810-340-2272

DATE

Daytime Phone #

CR2E034 (12/95)

Sheldon Heights Construction Company

Corporate Officers

President
Vice President - Finance
Secretary
Treasurer
Assistant Treasurer

Ralph J. Gerson
Jeffrey A. Knight
Alan L. Schlang
David A. Clark
Katherine C. Castillo

Directors

William Davidson
Ralph J. Gerson
Oscar H. Feldman

Address for all officers & directors:

2300 Harmon Road
Auburn Hills, Michigan 48326-1714