

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

FILED

Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

2300 HARMON RD
AUBURN HILLS MI 48326
US

Mailing Address

2300 HARMON RD
AUBURN HILLS MI 48326-1714
US



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/21/1968

3a. Date of Last Report

04/24/1996

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

6. 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 of Registered Agent required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE PD
12 NAME GERSON, RALPH J
13 STREET ADDRESS 2300 HARMON RD
14 CITY - ST - ZIP AUBURN HILLS MI
15 TITLE V
16 NAME KNIGHT, JEFFERY A.
17 STREET ADDRESS 2300 HARMON RD
18 CITY - ST - ZIP AUBURN HILLS MI
19 TITLE S
20 NAME SCHLANG, ALAN L
21 STREET ADDRESS 2300 HARMON RD
22 CITY - ST - ZIP AUBURN HILLS MI
23 TITLE T
24 NAME CLARK, DAVID A.
25 STREET ADDRESS 2300 HARMON RD
26 CITY - ST - ZIP AUBURN HILLS MI
27 TITLE D
28 NAME DAVIDSON, WILLIAM
29 STREET ADDRESS 2300 HARMON RD
30 CITY - ST - ZIP AUBURN HILLS MI
31 TITLE D
32 NAME FELDMAN, OSCAR H
33 STREET ADDRESS 2300 HARMON RD
34 CITY - ST - ZIP AUBURN HILLS MI

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 contained 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 or on an attachment with an address.

SIGNATURE:

Alan L. Sellog, Secretary

3-19-97 810 340-2272

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE DAY/MONTH/YEAR

CR2E034 (9/96)