

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 22 1998 8:00am
Secretary of State

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1968

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

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

NATIONSCORP REGISTERED AGENTS, INC.
528 E. PARK AVE., SUITE 200
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
GERSON, RALPH J
STREET ADDRESS
2300 HARMON RD
CITY-ST-ZIP
AUBURN HILLS MI

1.2 TITLE ☐ DELETE

NAME
KNIGHT, JEFFERY A.
STREET ADDRESS
2300 HARMOND RD
CITY-ST-ZIP
AUBURN HILLS MI

1.3 TITLE ☐ DELETE

NAME
SCHLANG, ALAN L
STREET ADDRESS
2300 HARMON RD
CITY-ST-ZIP
AUBURN HILLS MI

1.4 TITLE ☐ DELETE

NAME
CLARK, DAVID A.
STREET ADDRESS
2300 HARMON RD
CITY-ST-ZIP
AUBURN HILLS MI

1.5 TITLE ☐ DELETE

NAME
DAVIDSON, WILLIAM
STREET ADDRESS
2300 HARMON RD
CITY-ST-ZIP
AUBURN HILLS MI

1.6 TITLE ☐ 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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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: [Signature] 4/14/98 248-340-2272

CR2E034 (10/97)