2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 822097** Feb 24, 2000 8:00 am 1. Entity Name Secretary of State SHELDON HEIGHTS CONSTRUCTION COMPANY 02-24-2000 90025 041 ***150.00 Principal Place of Business Mailing Address 2300 HARMON RD 2300 HARMON RD AUBURN HILLS MI 48326-1714 AUBURN HILLS MI 48326 3. Mailing Address 2. Principal Place of Business Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEL Number Applied For 36-2446533 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONSCORP REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE., SUITE 200 TALLAHASSEE FL 32301 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 4 Val. C. T. No. 6 > OFFICERS AND DIRECTORS 12. 11. PD-11-beller ☐ Addition Change TITLE ☐ Delete TITLE GERSON, RALPH Jr. NAME NAME 2300 HARMON RD STREET ADDRESS STREET ADDRESS AUBURN HILLS MI CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete KNIGHT, JEFFERY A. NAME NAME 2300 HARMOND RD STREET ADDRESS STREET ADDRESS AUBURN HILLS MI CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F SCHLANG, ALAN L NAME 2300 HARMON RD STREET ADDRESS STREET ADDRESS AUBURN HILLS MI CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE CLARK, DAVID A. NAME NAME 2300 HARMON RD STREET ADDRESS STREET ADDRESS AUBURN HILLS MI CITY-ST-ZIP CITY-ST-ZIP 1844 S 16 St $\mathbf{D}_{\mathrm{out}}$ TITLE __ Change ☐ Addition ☐ Delete TITLE DAVIDSON, WILLIAM NAME NAME 2300 HARMON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS MI CITY-ST-7IP TITLE ☐ Change Addition TITLE Delete NAME NAME Ebeid, Russell J. STREET ADDRESS STREET ADDRESS 2300 Harmon Rd CITY-ST-ZIP CITY-ST-ZIP Auburn Hills MI

SIGNATURE: Clastillo Castillo 1/27/00 248-340-2272

changed, or on an attachment with an address, with all other like empowered.

13. 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 report or supplemental 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 11 or Block 12 if