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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 823768

(7)

1. Corporation Name

GUARDIAN INDUSTRIES CORP.

Principal Place of Business

2300 HARMON ROAD
AUBURN HILLS MI 48326-1714
US

Mailing Address

2300 HARMON ROAD
AUBURN HILLS MI 48326-1714
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1969

4. FEI Number

38-0614230

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

NATIONSCORP REGISTERED AGENTS, INC.
528 E. PARK AVENUE
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

TITLE ☐ DELETE

NAME CLARK, DAVID
STREET ADDRESS 2300 HARMON ROAD
CITY-ST-ZIP AUBURN HILLS MI

TITLE ☐ DELETE

NAME KNIGHT, JEFFREY
STREET ADDRESS 2300 HARMON ROAD
CITY-ST-ZIP AUBURN HILLS MI

TITLE ☐ DELETE

NAME DAVIDSON, W, M
STREET ADDRESS 2300 HARMON ROAD
CITY-ST-ZIP AUBURN HILLS MI

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME FELDMAN, O H
STREET ADDRESS 2300 HARMON ROAD
CITY-ST-ZIP AUBURN HILLS MI

TITLE ☐ DELETE

NAME RAPPAPORT, PAUL
STREET ADDRESS 2300 HARMON ROAD
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]* 4/14/98 248-340-2276

CR2E034 (10/97)