2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # 823768 Feb 24, 2000 8:00 am Secretary of State **GUARDIAN INDUSTRIES CORP.** 02-24-2000 90034 024 ***150.00 Mailing Address Principal Place of Business 2300 HARMON ROAD 2300 HARMON ROAD AUBURN HILLS MI 48326-1714 AUBURN HILLS MI 48326-1714 DOOTOLLL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 38-0614230 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONSCORP REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE SUITE 200 TALLAHASSEE FL 32301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change ☐ Addition ☐ Delete TITLE TITLE CLARK, DAVID NAME NAME 2300 HARMON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS MI CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE KNIGHT, JEFFREY NAME 2300 HARMON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS MI CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE DAVIDSON, W.; M. NAME NAME 2300 HARMON ROAD STREET ADDRESS STREET ADDRESS AUBURN HILLS MI CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE GERSON, RALPH NAME NAME 2300 HARMON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS MI CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIRE SCHLANG, ALAN L NAME NAME 2300 HARMON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AUBURN HILLS MI 48326** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE RAPPAPORT, PAUL NAME NAME 2300 HARMON ROAD STREET ADDRESS STREET ADDRESS AUBURN HILLS MI CITY-ST-ZIP CITY-ST-ZIP 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

Paul M. Rappaport

(248) 340-2268

Daytime Phone #

1/27/00