

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90185 023 ***150.00

DOCUMENT # 823768

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-0614230**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NATIONSCORP REGISTERED AGENTS, INC.
526 E. PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	T			
	WAICHUNAS, E. ANN	2300 HARMON ROAD	AUBURN HILLS MI 48326	
	V			
	KNIGHT, JEFFREY	2300 HARMON ROAD	AUBURN HILLS MI	
	PD			
	DAVIDSON, W. M	2300 HARMON ROAD	AUBURN HILLS MI	
	VD			
	GERSON, RALPH	2300 HARMON ROAD	AUBURN HILLS MI	
	S			
	SCHLANG, ALAN L	2300 HARMON RD	AUBURN HILLS MI 48326	
	V			
	RAPPAPORT, PAUL	2300 HARMON ROAD	AUBURN HILLS MI	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul M Rappaport

4/10/03

248-340-1800

Date

Daytime Phone #

CR2E034 (10/02)