FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 827506 DOCUMENT # AMS INDUSTRIES, INC.) (1886) (1866) (1866) (1866) (1866) (1866) (1866) (1866) (1866) (1866) (1866) (1866) (1866) (1866) Principal Place of Business Mailing Address 6501 E NEVADA 6501 E NEVADA DETROIT MI 48234 DETROIT MI 48234 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1972 04/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 13-2684507 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 83 City Zip Code 85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and little it applicable DATE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **VPT** DELETE 1 1 TITLE Change Addition LOVEJOY, ROBERT M JR. 1.2 NAME CR2E034 5601 E. NEVADA STREET ADDRESS 1.3 STREET ADDRESS DETROIT MI CITY - ST - 7IP 1.4 CITY - ST - ZIP AC DELETE 2 1 THILE ☐ Change Addition Addition JACKSON, EDWARD J. 22 NAME 6501 E NEVADA STREET ADDRESS 2 3 STREET ADDRESS DETROIT MI CITY - ST - ZIP 2 4 CITY - ST - ZIP PD DELETE 3 1 TITLE Change Addit-on ASHTON, HARRIS J 3.2 NAME ONE STATION PLACE STREET ADDRESS. 3.3 STREET ADDRESS STAMFORD CT CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE 4. 1 TITLE Se Cot Addition SIMPSON, JAMES R 4.2 NAME 6501 E. NEVADA STREET ADDRESS 4.3 STREET ADDRESS **DETROIT MI** CITY-S1-2IP 4.4 CITY - ST - ZIP DELETE 5 1 TITLE Change Add-tion 5.2 NAME Theodore Even STREET ADDRESS

64 CITY-ST-ZP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cather than 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 13 if changed, or on an attachment with an address.

5 3 STREET ADDRESS

6.3 STHEET ADDRESS

5 4 CITY - ST-ZIP

6 1 TITLE

6.2 NAME

SIGNATURES

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12.

TITLE

NAME

TITLE

NAME

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TILE

NAME

TITLE

TITLE

NAME

CITY-S1-ZIP

STREET ADDRESS

CITY - ST - ZIF

SIGNATURE AND TY ED OR PRINTED NAME OF SIGNING OFFICE

DELETE

Edward J. Jackson 4-16-96

Addition