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May 01 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 # 827712 (1)
1. Corporation Name
REDMAN HOMES, INC.



Principal Place of Business
2701 UNIVERSITY DR
SUITE 320
AUBURN HILLS MI 48326
US

Mailing Address
2701 UNIVERSITY DR
SUITE 320
AUBURN HILLS MI 48326
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/29/1972

4. FEI Number
75-1364957

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME DOUT, A JAQUELINE
STREET ADDRESS 2701 UNIVERSITY DR SUITE 320
CITY-ST-ZIP AUBURN HILLS MI ☒ DELETE

1.1 TITLE P/D
1.2 NAME PHILIP C. SURLS
1.3 STREET ADDRESS 2701 UNIVERSITY DR SUITE 300
1.4 CITY-ST-ZIP AUBURN HILLS MI 48326 ☒ Change ☐ Addition

TITLE S
NAME BARRETT, APUL L
STREET ADDRESS 2701 UNIVERSITY DR SUITE 320
CITY-ST-ZIP AUBURN HILLS MI ☒ DELETE

2.1 TITLE V/S/D
2.2 NAME JOHN J. COLLINS, JR.
2.3 STREET ADDRESS 2701 UNIVERSITY DR SUITE 300
2.4 CITY-ST-ZIP AUBURN HILLS MI 48326 ☒ Change ☐ Addition

TITLE V
NAME BALIUS, LOUIS M
STREET ADDRESS 2701 UNIVERSITY DR SUITE 320
CITY-ST-ZIP AUBURN HILLS MI ☒ DELETE

3.1 TITLE V/T/D
3.2 NAME A. JACQUELINE DOUT
3.3 STREET ADDRESS 2701 UNIVERSITY DR SUITE 300
3.4 CITY-ST-ZIP AUBURN HILLS MI 48326 ☒ Change ☐ Addition

TITLE T
NAME KIRKPATRICK, J MARK
STREET ADDRESS 2701 UNIVERSITY DR SUITE 320
CITY-ST-ZIP AUBURN HILLS MI ☒ DELETE

4.1 TITLE A/C/D
4.2 NAME WALTER R. YOUNG, JR.
4.3 STREET ADDRESS 2701 UNIVERSITY DR SUITE 300
4.4 CITY-ST-ZIP AUBURN HILLS MI 48326 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE AS
5.2 NAME COLLEEN T. BAUMAN
5.3 STREET ADDRESS 2701 UNIVERSITY DR SUITE 300
5.4 CITY-ST-ZIP AUBURN HILLS MI 48326 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 Philip C. Surlis
Philip C. Surlis, 48326

CR2E034 (10/97)