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Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90110 020 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827712

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 ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 PD ☐ DELETE
NAME SURLES, PHILIP C
STREET ADDRESS 2701 UNIV DR, STE 300
CITY-ST-ZIP AUBURN HILLS MI 48326

1.1 TITLE T ☐ Change ☒ Addition
1.2 NAME Joseph H. Stegmayer
1.3 STREET ADDRESS 2701 University Drive, Suite 300
1.4 CITY-ST-ZIP Auburn Hills MI 48326

TITLE VSD ☐ DELETE
NAME COLLINS, JR J
STREET ADDRESS 2701 UNIVCERSITY DR SUITE 320
CITY-ST-ZIP AUBURN HILLS MI 48326

2.1 TITLE AT ☐ Change ☒ Addition
2.2 NAME Jimmy Paul
2.3 STREET ADDRESS 2701 University Drive, Suite 300
2.4 CITY-ST-ZIP Auburn Hills MI 48326

TITLE VTD ☒ DELETE
NAME DOUT, A J
STREET ADDRESS 2701 UNIVERSITY DR SUITE 320
CITY-ST-ZIP AUBURN HILLS MI 48326

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME YOUNG, JR W R
STREET ADDRESS 2701 UNIVERSITY DR SUITE 320
CITY-ST-ZIP AUBURN HILLS MI 48326

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS ☒ DELETE
NAME BAUMAN, COLLEEN T
STREET ADDRESS 2701 UNIVERSITY DR, STE 300
CITY-ST-ZIP AUBURN HILLS MI 48326

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Jimmy Paul
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Asst. TREASURER 1/20/99 (248) 340-7753
Date Daytime Phone #

CR2E034 (1/1/98)