2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # 827712** 1. Entity Name REDMAN HOMES, INC. 05-04-2001 90097 021 ***150.00 Principal Place of Business Mailing Address 2701 UNIVERSITY DR 2701 UNIVERSITY DR SUITE 320 SUITE 320 AUBURN HILLS MI 48326 AUBURN HILLS MI 48326 3. Mailing Address 2. Principal Place of Business 2701 CAMBRIDGE CT 2701 CAMBRIDGE CT Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 300 SUITE 300 SUITE ... 4. FEI Number Applied For City & State City & State 75-1364957 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 4 4 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME SURLES, PHILIP C NAME CAMBRIDGE CT, STE 300 STREET ADDRESS 2701 STREET ADDRESS 2701 UNIV DR. STE 300 CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326 ☐ Addition Change TITLE Delete TITLE NAME COLLINS, JR J NAME CAMBRIDGE CT, STE 300 STREET ADDRESS STREET ADDRESS 2701 UNIVCERSITY DR SUITE 320 CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326 Change ___ Addition_ TITLE Delete. TITLE CLEBERG, ANTHONY S NAME STEGMAYER, JOSEPH H NAME 2701 CAMBRIDGE CT, STE 300 STREET ADDRESS 2701 UNIVERSITY DRIVE, SUITE 300 STREET ADDRESS AUBURN HILLS MI CITY-ST-ZIP CITY-ST-ZIP 48326 **AUBURN HILLS MI 48326** Change ☐ Addition TITLE ☐ Delete CD TITLE NAME YOUNG, JR W R NAME CAMBRIDGE CT, STE 300 2701 STREET ADDRESS STREET ADDRESS 2701 UNIVERSITY DR SUITE 320 CITY-ST-ZIP CITY-ST-ZIP **AUBURN HILLS MI 48326** Change ☐ Addition ☐ Delete TITLE TITLE AT NAME PAUL, JIMMY NAME CAMBRIDGE CT, STE 300 2701 STREET ADDRESS STREET ADDRESS 2701 UNIVERSITY DRIVE, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326 ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 changed, or on an attantment with an application of the receiver of the corporation of the

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THEO OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

JIMMY PAUL

4-17-01 (248)340

Daytime Phone #

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Affachment 827712

REDMAN HOMES, INC.

BOARD OF DIRECTORS

Walter R. Young, Jr.

John J. Collins, Jr.

Philip C. Surles

OFFICERS_

Name

<u>Title</u>

Philip C. Surles

President

C. Edgar Bryant

Vice Presidnet

John J. Collins, Jr.

Vice President, Secretary &

General Counsel

Anthony S. Cleberg

Treasurer

Jimmy Paul

Assistant Treasurer

<u>ADDRESS</u>

The address for all of the above individuals is:

2701 Cambridge Court, Suite 300 Auburn Hills, MI 48326