

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 18 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 828127 (1)**  
 1. Corporation Name  
**CADMIC AGENCY CORPORATION**



Principal Place of Business <b>3044 WEST GRAND BOULEVARD DETROIT MI 48202</b>	Mailing Address <b>3044 WEST GRAND BLVD MC 482103301 DETROIT MI 48202-3037 US</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>06/09/1972</b>	3a. Date of Last Report <b>02/07/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>38-6040356</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip Country	28. Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Zip Country	29. Zip Country	30. Zip Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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

TITLE	<b>CS</b>	<input type="checkbox"/> DELETE
NAME	<b>RINES, JOHN R</b>	
STREET ADDRESS	<b>3044 W GRAND BLVD</b>	
CITY-ST-ZIP	<b>DETROIT MI</b>	
TITLE	<b>VPD</b>	<input type="checkbox"/> DELETE
NAME	<b>NOLL, WILLIAM B.</b>	
STREET ADDRESS	<b>3044 W GRAND BLVD</b>	
CITY-ST-ZIP	<b>DETROIT MI 48202</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>FALIK, JOSPEH L</b>	
STREET ADDRESS	<b>3031 W GRAND BLVD</b>	
CITY-ST-ZIP	<b>DETROIT MI</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>BUSELMEIER, BERNARD J.</b>	
STREET ADDRESS	<b>3044 W GRAND BLVD</b>	
CITY-ST-ZIP	<b>DETROIT MI 48202</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<b>SEE ATTACHED</b>
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: \_\_\_\_\_

**R.L. DONNAY, ASST. SECRETARY 4/7/97**

CR2E034 (9/96)

## **CADMIC AGENCY CORPORATION**

### **BOARD OF DIRECTORS**

### **ADDRESS**

John R. Rines, Chairman  
Eric A. Feldstein  
John E. Gibson  
Carol J. Knorr  
William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202  
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### **OFFICERS**

#### **Vice Presidents:**

Louis S. Carrio, Jr.  
William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202  
3044 West Grand Boulevard, Detroit, MI 48202

#### **Vice President & Treasurer:**

Bernard J. Buselmeier

3044 West Grand Boulevard, Detroit, MI 48202

#### **Secretary & General Counsel:**

Joseph L. Falik

3031 West Grand Boulevard, Detroit, MI 48202

#### **Assistant Secretary:**

Robert L. Donnay

3044 West Grand Boulevard, Detroit, MI 48202