

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 838970

1. Entity Name

HIRAM WALKER-AV CO.

**FILED**  
**Apr 25, 2000 8:00 am**  
**Secretary of State**

04-25-2000 90036 038 \*\*\*150.00

Principal Place of Business

Mailing Address

3000 TOWN CENTER  
STE #3200  
SOUTHFIELD MI 48075-1102  
US

P.O. BOX 33006  
DETROIT MI 48232-5006  
US

2. Principal Place of Business

3. Mailing Address

300 FRANK W. BURR BLVD.

Suite, Apt. #, etc.

City & State

City & State

TEANECK NJ

Zip

Country

Zip

Country

07666

4. FEI Number

38-1586438

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Delete  
NAME MCCARTHY, GEORGE F  
STREET ADDRESS 3000 TOWN CENTER STE 3200  
CITY-ST-ZIP SOUTHFIELD MI

TITLE CHAIRMAN ☒ Change ☐ Addition  
NAME TURNER, RICHARD  
STREET ADDRESS THE PAVILIONS, BRIDGWATER ROAD  
CITY-ST-ZIP BEDMINSTER DOWN, BRISTOL BS13 8AR ENGLAND

TITLE PD ☒ Delete  
NAME ALEXANDER, JOHN  
STREET ADDRESS 222 CEDAR LANE RM 203  
CITY-ST-ZIP TEANECK NJ 07666

TITLE PRESIDENT ☒ Change ☐ Addition  
NAME RICHARDSON, CHARLES  
STREET ADDRESS THE PAVILIONS, BRIDGWATER ROAD  
CITY-ST-ZIP BEDMINSTER DOWN, BRISTOL BS13 8AR ENGLAND

TITLE T ☐ Delete  
NAME CLARK, BLAIR A  
STREET ADDRESS 3000 TOWN CENTER STE 3200  
CITY-ST-ZIP SOUTHFIELD MI

TITLE ☒ Change ☐ Addition  
NAME THE PAVILIONS, BRIDGWATER ROAD  
CITY-ST-ZIP BEDMINSTER DOWN, BRISTOL BS13 8AR ENGLAND

TITLE VPS ☐ Delete  
NAME STANTON, DAVID M  
STREET ADDRESS 3000 TOWN CENTER STE 3200  
CITY-ST-ZIP SOUTHFIELD MI

TITLE ☒ Change ☐ Addition  
NAME 2072 RIVERSIDE DRE.  
STREET ADDRESS WINDSOR, ONTARIO N8Y 4S5  
CITY-ST-ZIP

TITLE VP ☒ Delete  
NAME CARPENTER, NED  
STREET ADDRESS 3000 TOWN CENTER STE 3200  
CITY-ST-ZIP SOUTHFIELD MI

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AT ☐ Delete  
NAME CREMERING, MICHAEL J  
STREET ADDRESS 3000 TOWN CENTER #3200  
CITY-ST-ZIP SOUTHFIELD MI

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 2072 RIVERSIDE DRE  
CITY-ST-ZIP WINDSOR, ONTARIO N8Y 4S5

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
DAVID M. STANTON, V.P. + SECRETARY

APR. 10, 2000

Date

313-965-6611

Daytime Phone #

CR2E034 (9/99)