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Jun 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 840036

(8)

1. Corporation Name

CORE INDUSTRIES, INC.

Principal Place of Business

500 NORTH WOODWARD AVENUE
BLOOMFIELD HILLS MI 48304-2961

Mailing Address

500 NORTH WOODWARD AVENUE
BLOOMFIELD HILLS MI 48304-2961

3. Date Incorporated or Qualified

02/16/1978

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

Country

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
T	HOOPER, THOMAS G	500 N WOODWARD AVE	BLOOMFIELD HILLS, MI 48304	☐
D	MARKO, HAROLD	500 N WOODWARD AVE	BLOOMFIELD HILLS, MI 48304	☐
D	STONE, ROBERT G JR	500 N. WOODWARD AVENUE	BLOOMFIELD HILLS MI	☐
D	SCHWARTZ, ALAN E	500 N. WOODWARD AVE.	BLOOMFIELD HILLS MI	☐
VSD	MURPHY, LAWRENCE J	500 N. WOODWARD AVE	BLOOMFIELD HILLS MI	☐
PD	ZIMMER, DAVID R	500 N WOODWARD AVE	BLOOMFIELD HILLS, MI 48304	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	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

6-03-97

816-147-2400

CR2E034 (9/96)

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CORE INDUSTRIES INC
500 NORTH WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304

ITEM 12 (CONTINUED):

<u>TITLE</u>	<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>ADDRESS</u>	<u>CITY AND STATE</u>
D	KUGHN, RICHARD P	500 N WOODWARD AVE	BLOOMFIELD HILLS, MI 48304
D	ALIX, JAY	500 N WOODWARD AVE	BLOOMFIELD HILLS, MI 48304
V	MARKO, MATTHEW P	500 N WOODWARD AVE	BLOOMFIELD HILLS, MI 48304
V	DIXON, JAMES P	500 N WOODWARD AVE	BLOOMFIELD HILLS, MI 48304