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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **842112**

(5)

1. Corporation Name

TAUB-CO MANAGEMENT, INC.

Principal Place of Business

**200 E. LONG LAKE RD.
PO BOX 200
BLOOMFIELD HILLS MI 48303-7200**

Mailing Address

**200 E. LONG LAKE RD.
PO BOX 200
BLOOMFIELD HILLS MI 48303-7200**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1979

4. FEI Number

38-1561971

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
TAUBMAN, ROBERT S**
STREET ADDRESS **200 E. LONG LAKE RD., STE 300**
CITY-ST-ZIP **BLOOMFIELD HILLS MI**

TITLE ☐ DELETE

NAME **S
HECHT, DENNIS J.**
STREET ADDRESS **200 E. LONG LAKE RD., STE 300**
CITY-ST-ZIP **BLOOMFIELD HILLS MI**

TITLE ☐ DELETE

NAME **T
MCGLINN, RICHARD B.**
STREET ADDRESS **200 E. LONG LAKE RD., STE 300**
CITY-ST-ZIP **BLOOMFIELD HILLS MI**

TITLE ☐ DELETE

NAME **D
LARSON, ROBERT C.**
STREET ADDRESS **200 E. LONG LAKE RD., STE 300**
CITY-ST-ZIP **BLOOMFIELD HILLS MI**

TITLE ☐ DELETE

NAME **D
TAUBMAN, A ALFRED**
STREET ADDRESS **200 E. LONG LAKE RD., STE 300**
CITY-ST-ZIP **BLOOMFIELD HILLS MI**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

12 NAME **CFO.D
PAYNE, LISA A.**
13 STREET ADDRESS **200 E. Long Lake Rd., Ste 300**
14 CITY-ST-ZIP **Bloomfield Hills, MI**

21 TITLE ☐ Change ☒ Addition

22 NAME **D
TAUBMAN, WILLIAM S.**
23 STREET ADDRESS **200 E. Long Lake Rd., Ste 300**
24 CITY-ST-ZIP **Bloomfield Hills, MI**

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 liquidator 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, or on an attachment with a checkmark.

SIGNATURE

Dennis J. Hecht

(248) 258-6800

CR2E034 (10/97)