2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #842112** May 19, 2000 8:00 am Secretary of State 1. Entity Name TAUB-CO MANAGEMENT, INC. 05-19-2000 90029 042 ***150.00 Principal Place of Business Mailing Address 200 E. LONG LAKE RD. 200 E. LONG LAKE RD. PO BOX 200 PO BOX 200 BLOOMFIELD HILLS MI 48303-7200 BLOOMFIELD HILLS MI 48303-0200 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FFI Number Applied For 38-1561971 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE ☐ Delete TITLE TAUBMAN, ROBERT S NAME NAME 200 E. LONG LAKE RD., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI** ☐ Change ☐ Addition TITLE Delete TITLE HECHT, DENNIS J. NAME NAME 200 E. LONG LAKE RD., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BLOOMFIELD HILLS MI** CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE TAUBMAN, WILLIAM S ... NAME NAME. 200 E. LONG LAKE RD. STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BLOOMFIELD HILLS MI** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAUBMAN, A ALFRED NAME NAME STREET ADDRESS STREET ADDRESS 200 E. LONG LAKE RD., STE 300 CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD HILLS MI CFOD ☐ Addition ☐ Change TITI F ☐ Delete TITLE PAYNE, LISA A NAME NAME 200 E LONG LAKE RD, STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI** Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of 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 the left employered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis J. Hecht

(248) 258-6800

Daytime Phone

CR2E034 (9/