

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 8:59

DOCUMENT # 854262

(3)

1. Corporation Name

THE WILLIAMS & MARTIN CO.

Principal Place of Business

21472 BRIDGE STREET
SOUTHFIELD MI 48034

Mailing Address

21472 BRIDGE STREET
SOUTHFIELD MI 48034

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/04/1982

3a. Date of Last Report

02/03/1994

4. FEI Number

38-2420756

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 20777 East Street

2a. Mailing Address

26 20777 East Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

23 Southfield, MI

Zip

24 48034

Country

25 Oakland

27

City & State

28 Southfield, MI

Zip

29 48034

Country

30 Oakland

9. Name and Address of Current Registered Agent

MARTIN, MICHAEL D
2100 NURSERY RD APT F-20
CLEARWATER FL 34620

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael D. Martin

Michael D. Martin

2/18/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	KUCZEK, WILLIAM J
STREET ADDRESS	35451 HERITAGE LANE
CITY-ST-ZIP	FARMINGTON MI
TITLE	V
NAME	SCHOENBORN, ERIC E
STREET ADDRESS	40250 KRISTEN DRIVE
CITY-ST-ZIP	STERLING HIGHTS MI
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	5492 Sharp Drive
4. CITY-ST-ZIP	Howell, MI 48843
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), 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 as an attachment with an address.

SIGNATURE:

William J. Kuczek

William J. Kuczek

DATE

2/18/95

810-352-3850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR