2000 UNIFORM BUSI SS REPORT (UBR) **FILED** Feb 11, 2000 8:00 am Secretary of State DOCUMENT # 855247 1. Entity Name JOHN CARLO, INC. 02-11-2000 90040 023 ***158.75 Principal Place of Business Mailing Address 21570 HALL RD., P.O. BOX 8 21570 HALL RD., P.O. BOX 8 MT. CLEMENS MI 48046-0008 712128 MT. CLEMENS MI 48044-5704 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 38-1650909 Not ≏....... \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT-CORPORATION-SYSTEM: ----Street Address (P.O.-Box Number is Not Acceptable) ____ 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May 2: After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Delete TITLE CATENACCI, CARLO J. NAME 21570 HALL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT.CLEMENS MI □ * · · · [] Change ☐ Delete TITLE CATENACCI, JOSEPH E. NAME STREET ADDRESS 21570 HALL RD. STREET ADDRESS MT.CLEMENS MI CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE MCELROY, MICHAEL D. NAME NAME STREET ADDRESS 21570 HALL RD. STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP MT.CLEMENS MI ☐ Change ☐ Delete TITLE TIT! F ROBSON, JOHN T. NAME STREET ADDRESS 21570 HALL RD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MT.CLEMENS MI ☐ Change TITLE ☐ Defete TITLE DONOHOE, MICHAEL NAME STREET ADDRESS 21570 HALL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT.CLEMENS MI ☐ · · · · ☐ Change ☐ Delete TITLE TITLE DURSTON, MORLEY NAME 21570 HALL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT:CLEMENS MI 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 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/2000

8104685655

Daytime Phone #