

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0648739 AT

DOCUMENT # F00000001064

1. Entity Name
AMFINITY BUSINESS SOLUTIONS, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAR -3 PM 3:59

Principal Place of Business
4400 PGA BOULEVARD
10TH FLOOR
PALM BEACH GARDENS FL 33410

Mailing Address
755 W. BIG BEAVER
SUITE 1700
TROY MI 48084
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 39-1979503

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RENDEL, JEFFREY VP
4400 PGA BOULEVARD
10TH FLOOR
PALM BEACH GARDENS FL 33410

Name
NationsCorp Registered Agents, Inc
Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue
City
Tallahassee, FL
Zip Code
32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE W. Edward Hand, President
Signature, typed or printed name of registered agent and title if applicable.

2/20/03
DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

(INCESS)

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME VANDERBURG, CRAIG A PRES.
STREET ADDRESS 755 W. BIG BEAVER
CITY-ST-ZIP TROY MI 48084 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
600013284466
03/03/03--01002--007 **158.75

TITLE SD
NAME BAIERS, JAMES E SEC.
STREET ADDRESS 755 W. BIG BEAVER
CITY-ST-ZIP TROY MI 48084 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TD
NAME ALLEY, ANDREW S TRES.
STREET ADDRESS 755 W. BIG BEAVER
CITY-ST-ZIP TROY MI 48084 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Chairman
NAME John W. Burcham, II
STREET ADDRESS 755 W. Big Beaver, Suite 1700
CITY-ST-ZIP Troy, MI 48084 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: James E. Baiers 2/24/03 248-269-9600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)