2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F0000004426 05-16-2001 90035 001 ***150.00 NORTHWESTERN WATERPROOFING COMPANY Principal Place of Business Mailing Address 13800 ECKLES ROAD 13800 ECKLES ROAD LIVONIA MI 48150 LIVONIA MI 48150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-1164400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE TITLE ☐ Delete MAZUR, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 13800 ECKLES ROAD CITY-ST-7/P CITY-ST-ZIP LIVONIA MI 48150 Change Addition | TITLE VS. ☐ Delete TITLE MAZUR, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 13800 ECKLES ROAD CITY-ST-ZIP CITY-ST-ZIP LIVONIA MI 48150 ☐ Change ☐ Addition TITLE Delete . TITLE NAME HOULE, KEVIN NAME STREET ADDRESS STREET ADDRESS 13800 ECKLES ROAD CITY-ST-ZIP CITY-ST-ZIP LIVONIA MI 48150 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME MAZUR, EVELYN STREET ADDRESS STREET ADDRESS 13800 ECKLES ROAD CITY-ST-ZIP CITY-ST-ZIP LIVONIA MI 48150 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered. KEVIN M. HOULE SIGNATURE: Daytime Phone #

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 or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

DOEREN MAYHEW Certified Public Accountants

Joseph A. Amine, C.P.A. Richard J: Beamish, C.P.A. Michael J. Berry, C.P.A. Frank A. Borschke, C.P.A. Mark A. Crawford, C.P.A. Jonathan D. Dean, C.P.A. Joseph C. DeGennaro, C.P.A. Michael J. DePoli, C.P.A. Thomas J. Hinsberg, C.P.A. Robin D. Hoag, C.P.A.

James A. Koepke, C.P.A.
M. Jackson Morris, C.P.A.
James L. Noteman, C.P.A.
James P. O'Rilley, C.P.A.
Peter Prychodko
Peter J. Roehl, C.P.A.
Benedict P. Rybicki, C.P.A.
Lawrence A. Simon, C.P.A.
Leonard J. Sznewajs, C.P.A.
Peter J. Treboldi, C.P.A.

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Internationally
MOORE STEPHENS DOEREN MAYHEW

Telefax (248) 244-3090

2001 UNIFORM BUSINESS REPORT FOR FLORIDA

We are enclosing two copies of your 2001 Uniform Business Report.

One copy should be signed by an officer of the corporation, dated, and filed by May 1, 2001.

A check made payable to the Department of State for the fee due in the amount of \$150.00 should accompany the report.

The report and remittance should be mailed to:

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

The duplicate copy is for your files.

The report was prepared from information furnished to us by you. Please review the report before filing to assure that there are no omissions or misstatements of material facts.

DOEREN MAYHEW