2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

May 06, 2002 8:00 am Secretary of State DOCUMENT # F01000004045 1. Entity Name 05-06-2002 90056 023 ***150.00 R.W. MEAD & COMPANY Mailing Address Principal Place of Business 33795 RIVIERA 33795 RIVIERA FRASER MI 48026 FRASER MI 48026 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 38-2102485 Not Applicable \$8.75 Additional Zip Country Zip 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 MEAD, ROBERT W Street Address (P.O. Box Number is Not Acceptable) **4824 COMMONWEALTH** PALMETTO FL 34221 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent for both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. CR2E034 (9/01) ☐ Delete TITLE TITLE NAME NAME MEAD, ROBERT W STREET ADDRESS STREET ADDRESS 33795 RIVIERA CITY-ST-ZIP CITY-ST-ZIP FRASER MI 48026 Addition Change 🔀 Delete TITLE TITLE WC NAME NAME MEAD, MARK W STREET ADDRESS STREET ADDRESS 33795 RIVIERA CITY-ST-ZIP CITY-ST-ZIP FRASER MI 48026 ☐ Addition ☐ Change TITLE 🛣 Delete TITLE NAME NAME **CUMMING, JAMES B** STREET ADDRESS STREET ADDRESS 33795 RIVIERA CITY-ST-ZIP CITY-ST-ZIP FRASER MI 48026 ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone #