

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 90021 033 ***158.75

0606697 AT

DOCUMENT # F01000005916
 1. Entity Name
HARLEYELLIS CORPORATION

Principal Place of Business Mailing Address
26913 NORTHWESTERN HWY. STE 200 **26913 NORTHWESTERN HWY. STE 200**
SOUTHFIELD MI 48034-3476 **SOUTHFIELD MI 48034-3476**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
38-2645558 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	KING, DENNIS M	
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200	
CITY-ST-ZIP	SOUTHFIELD MI	
TITLE	D	<input type="checkbox"/> Delete
NAME	PAGE, JAMES W	
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200	
CITY-ST-ZIP	SOUTHFIELD MI	
TITLE	D	<input type="checkbox"/> Delete
NAME	LYDIC, JOHN R	
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200	
CITY-ST-ZIP	SOUTHFIELD MI	
TITLE	D	<input type="checkbox"/> Delete
NAME	GIROUX, DONALD K	
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200	
CITY-ST-ZIP	SOUTHFIELD MI	
TITLE	D	<input type="checkbox"/> Delete
NAME	SKOG, GARY L	
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200	
CITY-ST-ZIP	SOUTHFIELD MI	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CAMPBELL, DOUGLAS R	
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200	
CITY-ST-ZIP	SOUTHFIELD MI	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wm. Kennedy Stamps, ASLA	
STREET ADDRESS	26913 Northwestern Hwy, Ste 200	
CITY-ST-ZIP	Southfield MI 48034	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **REQUIRED** Date: 3/27/02 Daytime Phone #: 248 262-1500

CR2E034 (9/01)

HARLEYELLIS

Attachments

*# FOI 000005916
761468*

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>	
Dennis M. King, FAIA	President	26913 Northwestern Highway Suite 200 Southfield, Michigan 48034	26913 Northwestern Hwy. Suite 200 Southfield, Michigan 48034-3476 USA 248.262.1500 (telephone) 248.262.1515 (facsimile) www.harleyellis.com
James W. Page, PE	Secretary	" "	ISO 9001 Q1
John R. Lydic, CPA	Treasurer	" "	HarleyEllis Family of Companies Spectrum Strategies HarleyEllis Ford & Earl Associates HarleyEllis Build

BOARD OF DIRECTORS

Dennis M. King, FAIA	President	26913 Northwestern Highway Suite 200 Southfield, Michigan 48034	
James W. Page, PE	Secretary	" "	
Dale R. Clark, PE		" "	
Donald K. Giroux, RA		" "	
Philip H. Granitz, PE		" "	
Herbert P. Jensen, RA		" "	
John R. Lydic, CPA	Treasurer	" "	
Carolyn C. Palmer, SPHR		" "	
Nicholas R. Raab, PE		" "	
Gary L. Skog, RA		" "	
Richard L. Torri, RA		" "	
Wm. Kennedy Stamps, ASLA		" "	Detroit Asheville Cincinnati Los Angeles