

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90156 003 ***158.75

0648626 AT

DOCUMENT # F01000005916

1. Entity Name
HARLEYELLIS CORPORATION



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

Mailing Address
**26913 NORTHWESTERN HWY. STE 200
SOUTHFIELD MI 48034-3476**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number **38-2645558** Applied For
Not Applicable

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



CHECK HERE IF MAKING CHANGES

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KING, DENNIS M 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD MI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAGE, JAMES W 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD MI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LYDIC, JOHN R 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD MI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIROUX, DONALD K 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD MI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SKOG, GARY L 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD MI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAMPS, WM K 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD MI 48034 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: John R. Lydic 3-31-03 248-262-1500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CF2E034 (10/02)

Attachment #

HARLEY ELLIS

800716448
FOI 000005916

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dennis M. King, FAIA	President	26913 Northwestern Highway Suite 200 Southfield, Michigan 48034
James W. Page, PE	Secretary	“ “
John R. Lydic, CPA	Treasurer	“ “
Joel F. Pott	Vice President - Real-Estate Services	“ “

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		“ “
John R. Nelson, FAIA		401 West Superior Chicago, Illinois 60610