2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME

TITLE

MARKE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SCHLANG, ALAN L

JAFFE, DAVID B

2300 HARMON ROAD

2300 HARMON ROAD

AUBURN HILLS, MI 48326

AUBURN HILLS, MI 48326

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # F03000000971** 04-19-2004 90729 043 ***150.00 GUARDIAN FORT LAUDERDALE CORP. Principal Place of Business Mailing Address 2300 HARMON ROAD 2300 HARMON ROAD AUBURN HILLS, MI 48326 AUBURN HILLS, MI 48326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 83-0348727 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - The state of the NATIONSCORP REGISTERED AGENTS, INC. --526 E. PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 3 10. 11. TITLE TITLE ☐ Change Addition Delete DAVIDSON, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 2300 HARMON ROAD CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP DVP ☐ Change Addition TITLE Delete TITLE GERSON, RALPH J NAME NAME STREET ADDRESS 2300 HARMON ROAD STREET ADDRESS CITY-ST-ZiP AUBURN HILLS, MI 48326 CITY-ST-ZIP ☐ Addition T(T) F ☐ Delete TIT! F ☐ Change NAME EBEID, RUSSELL J STREET ADDRESS 2300 HARMON ROAD STREET ADORESS AUBURN HILLS, MI 48326 CITY-ST-ZIP CITY-ST-7IP VP ☐ Delete ☐ Change ☐ Addition TITLÉ TITLE NAME KNIGHT, JEFFREY A NAME STREET ADDRESS 2300 HARMON ROAD STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP

FILED

Addition

Addition

☐ Change

☐ Change

12. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Delete

Katherine C. Castillo -1/23/04 SIGNATURE: