

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90110 019 ***150.00

DOCUMENT # F70522

1. Corporation Name

THE OKAHUMPKA CORPORATION

Principal Place of Business

2701 UNIVERSITY DR
SUITE 320
AUBURN HILLS MI 48326
US

Mailing Address

2701 UNIVERSITY DR
SUITE 320
AUBURN HILLS MI 48326
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1982

4. FEI Number

59-2175753

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE
NAME DOUT, JACQUELINE
STREET ADDRESS 2701 UNIVERSITY DR., SUITE 320
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE VD ☐ DELETE
NAME SURLES, PHILIP C
STREET ADDRESS 2550 WALNUT HILL LN
CITY-ST-ZIP DALLAS TX 48326

TITLE AS ☒ DELETE
NAME BAUMAN, COLLEEN T
STREET ADDRESS 2701 UNIVERSITY DR., SUITE 320
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE CD ☐ DELETE
NAME YOUNG, WALTER R JR
STREET ADDRESS 2701 UNIVERSITY DR., SUITE 320
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE VSD ☐ DELETE
NAME COLLINS, JUR J H
STREET ADDRESS 2701 UNIVERSITY DR., SUITE 320
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME Joseph H Stegmayer
1.3 STREET ADDRESS 2701 University Drive, Suite 300
1.4 CITY-ST-ZIP Auburn Hills MI 48326

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Surles, Philip C.
2.3 STREET ADDRESS 2701 University Drive, Suite 300
2.4 CITY-ST-ZIP Auburn Hills MI 48326

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME AT Jimmy Paul
3.3 STREET ADDRESS 2701 University Drive, Suite 300
3.4 CITY-ST-ZIP Auburn Hills MI 48326

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME VSD Collins, John J Jr.
5.3 STREET ADDRESS 2701 University Drive, Suite 300
5.4 CITY-ST-ZIP Auburn Hills MI 48326

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 unchanged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jimmie Paul Jimmy Paul ASST. TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99
Date

(248) 340-7753
Daytime Phone #

CR2E034 (1/198)