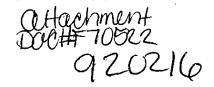
2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # F70522 1. Entity Name 02-11-2002 90049 034 ***150.00 THE OKAHUMPKA CORPORATION Mailing Address Principal Place of Business 2701 CAMBRIDGE CT 2701 CAMBRIDGE CT SUITE 300 SHITE 300 AUBURN HILLS MI 48326 AUBURN HILLS MI 48326 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2175753 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CFO & Treasurer ☐ Change Addition CR2E034 (9/01 TITLE Delete TITLE Anthony S. Cleberg 2701 Cambridge Ct #300 NAME PAUL, JIMMY NAME STREET ADDRESS STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 Auburn Hills MI 48326 CITY-ST-ZIP **AUBURN HILLS MI 48326** CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE CD ☐ Delete NAME NAME YOUNG, WALTER R JR STREET ADDRESS STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326 ☐ Change Addition TITLE PSD ☐ Delete TITLE NAME NAME COLLINS, JOHN J JR STREET ADDRESS STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **AUBURN HILLS MI 48326** Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 empoweled to execute this report as required by Chapter 607, Florida Statules; 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:

FILED



THE OKAHUMPKA CORPORATION

BOARD OF DIRECTORS

Walter R. Young, Jr.

John J. Collins, Jr.

OFFICERS

<u>Name</u>

Title

John J. Collins, Jr.

President, Secretary &

General Counsel

Anthony S. Cleberg

Treasurer & CFO

Jimmy Paul

Assistant Treasurer

<u>ADDRESS</u>

The address for all of the above individuals is:

2701 Cambridge Court, Suite 300 Auburn Hills, MI 48326