

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90067 034 ***150.00

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1. Entity Name

EISENMANN PROPERTIES, INC.



Principal Place of Business

300 E LONG LAKE RD
SUITE 365
BLOOMFIELD HILLS MI 48304
US

Mailing Address

300 E LONG LAKE RD
SUITE 365
BLOOMFIELD HILLS MI 48304
US

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 **38-2400501**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARQUARDT, EMIL C JR.
400 CLEVELAND STREET
CLEARWATER FL 34615

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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 VTS ☐ Delete
NAME SCHWARZ, ALOYS K
STREET ADDRESS 300 E LONG LAKE RD., STE. 365
CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE D ☐ Delete
NAME SCHUBERT, ANGELA E
STREET ADDRESS BOMMEN 3
CITY-ST-ZIP ALTERSWILEN SW ch-8573

TITLE D ☐ Delete
NAME MITTENZWEI, EVA-
STREET ADDRESS SCHLEISSHEIMER ST. 80C
CITY-ST-ZIP MUNICH GM D-807-7

TITLE PT ☒ Delete
NAME DUDA, KLAUS
STREET ADDRESS TUEBINGER STR. 81
CITY-ST-ZIP BOOBLINGEN GE

TITLE P ☐ Delete
NAME SCHUBERT, THOMAS
STREET ADDRESS BION ST. 18
CITY-ST-ZIP ZURICH SW ch -8006

TITLE V ☐ Delete
NAME MITTENZWEI, CHARLOTTE
STREET ADDRESS SCHLEISSHEIMER ST. 80
CITY-ST-ZIP MUNICH GM D-807-7

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: By: Aloys K. Schwarz, Vice Pres. 1-27-204 248-645-1444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #