

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90252 009 ***150.00

DOCUMENT # F93000001784

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**

90002442



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

☒ CHECK HERE IF MAKING CHANGES

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, 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS
NAME SCHWARZ, ALOYS K ☐ Delete
STREET ADDRESS 300 E LONG LAKE RD., STE. 365
CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE VTS
NAME Schwarz, Aloys K. ☒ Change ☐ Addition
STREET ADDRESS 300 E. Long Lake Rd., Ste. 365
CITY-ST-ZIP Bloomfield Hills, MI 48304

TITLE D
NAME SCHUBERT, ANGELA ☐ Delete
STREET ADDRESS TUEBINGER STRASSE 81
CITY-ST-ZIP BOEBLINGEN GE

TITLE D
NAME Eisenmann-Schubert, Angela ☒ Change ☐ Addition
STREET ADDRESS Bommen 3
CITY-ST-ZIP CH8573 Alterswilten - Switzerland

TITLE D
NAME MITTENZWEI, EVA ☐ Delete
STREET ADDRESS TUEBINGER STRASSE 81
CITY-ST-ZIP BOEBLINGEN GE

TITLE D
NAME Eisenmann-Mittenzwei, Eva ☒ Change ☐ Addition
STREET ADDRESS Schleissheimer Str. 80 C
CITY-ST-ZIP D-80797 Munich - Germany

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

TITLE P
NAME Eisenmann-Schubert, Thomas ☐ Change ☒ Addition
STREET ADDRESS Bion Str. 18
CITY-ST-ZIP CH 8006 Zurich - Switzerland

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME Eisenmann-Mittenzwei, Charlotte ☐ Change ☒ Addition
STREET ADDRESS Schleissheimer Str. 80 C
CITY-ST-ZIP D-80797 Munich - Germany

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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.

Aloys K. Schwarz

Vice President

1/08/03

(248) 645-1444

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)