2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # F93000003672 1. Entity Name MASTER KEY NORTHERN, INC. 05-11-2001 90075 025 ***150.00 Principal Place of Business Mailing Address 2580 WEST ELLSWORTH ROAD 2580 WEST ELLSWORTH ROAD ANN ARBOR MI 48108 ANN ARBOR MI 48108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2528825 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIMPTON, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 28059 U.S. HIGHWAY 19 NORTH STE. 100 **CLEARWATER FL 34621** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change Addition ☐ Delete TITLE GRAMMATICO, DANIEL C NAME NAME STREET ADDRESS STREET ADDRESS 2580 W. ELLSWORTH ROAD CITY-ST-ZIP CITY-ST-ZIP ANN ARBOR MI 48108 ☐ Change ☐ Addition ☐ Delete TITLE GRAMMATICO, JOSEPH J NAME STREET ADDRESS 2580 W. ELLSWORTH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANN ARBOR MI 48108 ☐ Change Addition ☐ Delete TITLE GRAMMATICO, THEODORE NAME NAME STREET ADDRESS STREET ADDRESS 2580 W. ELLSWORTH ROAD CITY-ST-ZIP ANN ARBOR MI 48108 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE GRAMMATICO, JOSEPH B NAME NAME STREET ADDRESS STREET ADDRESS 2580 W. ELLSWORTH ROAD CITY-ST-ZIP CITY-ST-ZIP ANN ARBOR MI 48108 ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; 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.

Daytime Phone #