2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like

changed, or on an attachment with an addres

SIGNATURE:

F93000003672 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90062 045 ***150.00 MASTER KEY NORTHERN, INC. Mailing Address Principal Place of Business 2580 WEST ELLSWORTH ROAD 2580 WEST ELLSWORTH ROAD ANN ARBOR MI 48108 ANN ARBOR MI 48108 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. D Applied For 4. FEI Number City'& State City & State 38-2528825 Not Applicable \$8.75 Additional Country Zip . 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIMPTON, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 28059 U.S. HIGHWAY 19 NORTH STE. 100 Zip Code **CLEARWATER FL 34621** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition Delete TITLE TITLE PD NAME NAME GRAMMATICO, DANIEL C STREET ADDRESS 2580 W. ELLSWORTH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANN ARBOR MI 48108 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GRAMMATICO, JOSEPH J STREET ADDRESS STREET ADDRESS 2580 W. ELLSWORTH ROAD CITY-ST-ZIP CITY-ST-ZIP **ANN ARBOR MI 48108** ☐ Change Addition TITLE TITLE Delete NAME NAME **GRAMMATICO, THEODORE** STREET ADDRESS 2580 W. ELLSWORTH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANN ARBOR MI 48108 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME GRAMMATICO, JOSEPH B STREET ADDRESS STREET ADDRESS 2580 W. ELLSWORTH ROAD CITY-ST-ZIP ANN ARBOR MI 48108 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 I hereby certify that the information supplied with this filling 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 paying affire 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 trapplas required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #

FILED

Feb 11, 2002 8:00 am