FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000005764 (6)**

1. Corporation Name
GP BAYHEAD CORP.

Principal Place of Business
SUITE 300
280 DAINES STREET
BIRMINGHAM MI 48009

Mailing Address
SUITE 300
280 DAINES STREET
BIRMINGHAM MI 48009

3. Date Incorporated or Qualified: 12/20/1993
3a. Date of Last Report: 02/10/1995
4. FEI Number: 38-3152186 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**
RINES, MILTON
15235 S TAMIAMI TRAIL
FT MYERS FL 33908

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ZLOTOFF, PAUL M	
STREET ADDRESS	280 DAINES STREET, SUITE 300	
CITY-ST-ZIP	BIRMINGHAM MI 48009	
TITLE	VS	☐ DELETE
NAME	ADLER, STEVE	
STREET ADDRESS	280 DAINES STREET, SUITE 300	
CITY-ST-ZIP	BIRMINGHAM MI 48009	
TITLE	D	☐ DELETE
NAME	WEISS, ARTHUR	
STREET ADDRESS	280 DAINES STREET SUTIE 300	
CITY-ST-ZIP	BIRMINGHAM MI	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		XX Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP	BIRMINGHAM, MI 48009	
4.1 TITLE	V, T	☐ Change XX Addition
4.2 NAME	KOSTER, GLORIA A.	
4.3 STREET ADDRESS	280 DAINES STREET, SUITE 300	
4.4 CITY-ST-ZIP	~~BIRMINGHAM, MI 48009~~	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: — GLORIA A. KOSTER 2-5-96 810-645-9220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)