

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State

08-09-2004 90004 028 ***150.00

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1. Entity 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

54067473



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07022004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

38-3152186

Applied For

Not Applicable

Zip

Country

Zip

Country

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

RINES, MILTON
15235 S TAMiami TRAIL
FT MYERS, FL 33908

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
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ZLOTOFF, PAUL M
STREET ADDRESS 280 DAINES STREET, SUITE 300
CITY-ST-ZIP BIRMINGHAM, MI 48009

TITLE Vice President ☐ Change ☒ Addition
NAME Roger Zlotoff
STREET ADDRESS 280 DAINES ST.
CITY-ST-ZIP Birmingham MI 48009

TITLE VS ☐ Delete
NAME SOBERMAN, CHARLES A
STREET ADDRESS 280 DAINES #300
CITY-ST-ZIP BIRMINGHAM, MI 48009

TITLE Vice President ☐ Change ☒ Addition
NAME Joel Schwartz
STREET ADDRESS 280 DAINES ST
CITY-ST-ZIP Birmingham MI 48009

TITLE D ☐ Delete
NAME WEISS, ARTHUR
STREET ADDRESS 280 DAINES STREET SUITE 300
CITY-ST-ZIP BIRMINGHAM, MI

TITLE TREASURER ☐ Change ☒ Addition
NAME Joel Schwartz
STREET ADDRESS 280 DAINES ST
CITY-ST-ZIP Birmingham MI 48009

TITLE VT ☒ Delete
NAME KOSTER, GLORIA A
STREET ADDRESS 280 DAINES STREET, SUITE 300
CITY-ST-ZIP BIRMINGHAM, MI

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 entries.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Roger Zlotoff, Vice President

8/4/04 (248) 645-9220