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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

F9400000154 (4)

FEDERATED FINANCIAL RESERVE CORPORATION

Principal Place of Business Mailing Address 30955 NORTHWESTERN HIGHWAY 30955 NORTHWESTERN HIGHWAY FARMINGTON HILLS MI 48334 FARMINGTON HILLS MI 48334 3. Date Incorporated or Qualified 3a. Date of Last Report 01/12/1994 04/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 38-2074632 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s 199.032, Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 83 SUITE 105 TALLAHASSEE FL 32301 84 City 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 Signature, typical or printed name of registered agont and title if applicable (NOTE: Registered Agent skinature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change DELETE Addition THE 1.1 THLE FERRIS JR. LOUIS P CR2E034 NAME 1.2 NAME 30955 NORTHWESTERN HIGHWAY 1.3 STREET ADDRESS STEEL ADDRESS **FARMINGTON HILLS MI** 1.4 CITY-ST-ZIP City-St-ZiP DELETE Change ☐ Addition 2. 1 TITLE 10116 FECHER, MARK G 2.2 NAME NAME 30955 NORTHWESTERN HIGHWAY STREET ADDRESS 2.3 STREET ADDRESS **FARMINGTON HILLS MI** 2 4 CITY - \$1 - ZIP CHY SI-ZIP DELETE Change Addition 3 1 TITLE THEF MATYUS, ANDREW 3.2 NAME NAME 30955 NORTHWESTERN HIGHWAY STREET ADDRESS 3.3 STREET ADDRESS **FARMINGTON HILLS MI** 3 4 CHTY - ST - ZIP CHY ST ZIP [] DELFIL 4 1 THLE ☐ Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS OICY - S1 - 7(9) 44 CITY-ST-ZIP DELFTE ☐ Change 5 1 TIME Addition 100.6 NAME 5.2 NAME STHEET ADDRESS 53 STREET ADDRESS 54 CITY-ST-ZIP CDM-ST-ZP DELETE Change ☐ Addition 101:1 6 1 TITLE NAMI 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 0(1Y-S1-ZIP 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 13 if changed, or on an attachment with an address.

SIGNATURE: Mahew / Mateurs ANDREW J. MATYUS Treasures 1/17/86 810 737 1300