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 # F94000000607 (1)

1. Corporation Name

EPSILON PROPERTIES, INC.

Principal Place of Business	Mailing Address
C/O SCOTT MCKINLAY 135 MAIN STREET SAN FRANCISCO CA 94105	C/O SCOTT MCKINLAY 135 MAIN STREET SAN FRANCISCO CA 94105

3. Date Incorporated or Qualified: 02/08/1994
3a. Date of Last Report: 08/09/1995
4. FEI Number: 94-3192790 — ☐ 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	2a. Mailing Address
21 275 Battery Street	26 C/O Ford Motor Company
Suite, Apt. #, etc. 22 23rd Fl.	Suite, Apt. #, etc. 27 The American Rd. Rm 570 WHQ
City & State 23 San Francisco, CA 94111	City & State 28 Dearborn, MI 48121
Zip 24 — Country 25 US	Zip 29 — Country 30 US

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC WALDECK, FREDRICK T 135 MAIN ST. SAN FRANCISCO CA 94105	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP MARKLEY, JOHN G 135 MAIN ST. SAN FRANCISCO CA 94105	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP KROGIUS, KAREN T 135 MAIN ST. SAN FRANCISCO CA 94105	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPC EDMONSTON, ROBERT R 135 MAIN ST. SAN FRANCISCO CA 94105	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP HAMM, RICHARD W 135 MAIN ST. SAN FRANCISCO CA 94105	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS JOHNSTONE, KATHLEEN 135 MAIN ST. SAN FRANCISCO CA 94105	☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	Chairman of the Board Frazee, Jack A. 275 Batter Street, 23rd Fl. San Francisco, CA 94105	☐ Change ☒ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Asst. Treasurer/Tax Officer Tami Lopez The American Road Dearborn, MI 48121	☐ Change ☒ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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: Tami Lopez — Tami Lopez, Asst. Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/29/96 Daytime Phone #

CR2E034 (12/95)