

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90949 049 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F9400000607**

1. Entity Name

EPSILON PROPERTIES, INC

DO NOT WRITE IN THIS SPACE

80057702

2. Principal Place of Business

275 BATTERY ST

Suite, Apt. #, etc.

23RD FLR

City & State

SAN FRANCISCO CA

Zip

94105

Country

USA

3. Mailing Address

P.O. Box 1758

Suite, Apt. #, etc.

MAILBOX CASB

City & State

DEARBORN MI

Zip

48126

Country

USA

4. FEI Number

94-3192790

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND RD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PRESIDENT
JOHN MARKLEY
ONE AMERICAN RD
DEARBORN MI 48126**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SECRETARY
SCOTT MCKINLAY
ONE AMERICAN RD
DEARBORN MI 48126**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EXEC V.P.
KARIN KROCIUS
ONE AMERICAN RD
DEARBORN MI 48126**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO
RENE ALVAREZ
ONE AMERICAN RD
DEARBORN MI 48126**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CHAIRMAN
JACK FRAZEE
ONE AMERICAN RD
DEARBORN MI 48126**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DIRECTOR
JOHN MARKLEY
ONE AMERICAN RD
DEARBORN MI 48126**

TITLE
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STREET ADDRESS
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IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE

Diane P. Dossin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Diane P. Dossin

Assistant Tax Officer

3/15/02

Date

3133225572

Daytime Phone #

CR2E034B (12/01)