

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F94000000694 (9)
1. Corporation Name
GEORGE H. PASTOR & SONS, INCORPORATED



Principal Place of Business: 29429 SIX MILE ROAD, LIVONIA MI 48152
Mailing Address: 29423 SIX MILE RD., LIVONIA MI 48152-3801 US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	02/14/1994	01/26/1996
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	38-2420668	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	30	<input type="checkbox"/>	<input type="checkbox"/>
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ORTHNER, GARY 722 PINELLAS BAY WAY SUITE 105 TIERRA VERDE FL 33715		81 Name: <i>Richard J. Pastor</i> 82 Street Address (P.O. Box Number is Not Acceptable): <i>300 N AIA UNIT #406M</i> 83 City: <i>JUPITER</i> FL 85 Zip Code: <i>33477</i>	

11. Pursuant to the provisions of Sections 607.0602 and 607.0508, 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *Richard J. Pastor* (Typed or printed name of officer or director, if applicable) *Richard J. Pastor, President* (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PC	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: PASTOR, RICHARD J		1.2 NAME	
STREET ADDRESS: 35758 NANCY GAIL		1.3 STREET ADDRESS	
CITY-ST-ZIP: FARMINGTON HILLS MI		1.4 CITY-ST-ZIP	
TITLE: V	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: PASTOR, CAROL M		2.2 NAME	
STREET ADDRESS: 35758 NANCY GAIL		2.3 STREET ADDRESS	
CITY-ST-ZIP: FARMINGTON HILLS MI		2.4 CITY-ST-ZIP	
TITLE: S	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: PASTOR, JOHN R		3.2 NAME	
STREET ADDRESS: 30107 MASON		3.3 STREET ADDRESS	
CITY-ST-ZIP: LIVONIA MI		3.4 CITY-ST-ZIP	
TITLE: T	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: PASTOR, TIMOTHY M		4.2 NAME	
STREET ADDRESS: 35758 NANCY GAIL		4.3 STREET ADDRESS	
CITY-ST-ZIP: FARMINGTON HILLS MI		4.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for an exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE: *Richard J. Pastor* (Typed or printed name of signing officer or director) DATE: *1/9/97* DAYTIME PHONE: *561-5756793*
313-5223800

CR2E034 (9/96)