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May 15 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 # F94000001186 (5)

1. Corporation Name

COUNTRY POINT GENERAL, INC.

Principal Place of Business

31731 NORTHWESTERN HIGHWAY
SUITE 200-E
FARMINGTON HILLS MI 48334

Mailing Address

31731 NORTHWESTERN HIGHWAY
SUITE 200-E
FARMINGTON HILLS MI 48334-1668



2. Principal Place of Business

21

Suite/Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite/Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LUPTAK, PAOLA M
2295 CORPORATE BLVD. N.W., SUITE 240
BOCA RATON FL 33431

3. Date Incorporated or Qualified

03/09/1994

3a. Date of Last Report

05/01/1996

4. FCI Number

38-3164544

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

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

Signature: typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BEZNOS, HAROLD

STREET ADDRESS 31731 NORTHWESTERN HIGHWAY, STE 201-E
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE STD ☐ DELETE

NAME LUPTAK, JERRY D

STREET ADDRESS 31731 NORTHWESTERN HIGHWAY, STE 201-E
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE V ☐ DELETE

NAME BEZNOS, MAURICE J

STREET ADDRESS 31731 NORTHWESTERN HIGHWAY, STE 201-E
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE V ☐ DELETE

NAME BEZNOS, NORMAN

STREET ADDRESS 31731 NORTHWESTERN HIGHWAY, STE 201-E
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS STE 250W

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS STE 250W

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS STE 260W

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS STE 256W

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

Maurice Beznos 47847 (810) 733-1055

CR2E034 (9/96)