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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000001186 (5)

1. Corporation Name
COUNTRY POINT GENERAL, INC.



Principal Place of Business
31731 NORTHWESTERN HIGHWAY
STE. 250W
FARMINGTON HILLS MI 48334
US

Mailing Address
31731 NORTHWESTERN HIGHWAY
STE. 250W
FARMINGTON HILLS MI 48334
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/09/1994

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BEZNOS, HAROLD
STREET ADDRESS 31731 NORTHWESTERN HWY, STE. 250W
CITY-ST-ZIP FARMINGTON HILLS MI ☒ DELETE

TITLE STD
NAME LUPTAK, JERRY D
STREET ADDRESS 31731 NORTHWESTERN HWY, STE. 250W
CITY-ST-ZIP FARMINGTON HILLS MI ☒ DELETE

TITLE V
NAME BEZNOS, MAURICE J
STREET ADDRESS 31731 NORTHWESTERN HWY, STE. 250W
CITY-ST-ZIP FARMINGTON HILLS MI ☒ DELETE

TITLE V
NAME BEZNOS, NORMAN
STREET ADDRESS 31731 NORTHWESTERN HWY, STE. 250W
CITY-ST-ZIP FARMINGTON HILLS MI ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD
1.2 NAME BEZNOS, MAURICE
1.3 STREET ADDRESS 31731 NW HWY, STE 250W
1.4 CITY-ST-ZIP FARMINGTON HILLS, MI ☒ Change ☐ Addition

2.1 TITLE VSD
2.2 NAME BEZNOS, NORMAN
2.3 STREET ADDRESS 31731 NW HWY, STE 250W
2.4 CITY-ST-ZIP FARMINGTON HILLS, MI ☒ 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 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.

CR2E034 (10/97)