2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # F9400001186 05-16-2001 90242 013 ***150.00 COUNTRY POINT GENERAL, INC. Mailing Address Principal Place of Business 31731 NORTHWESTERN HIGHWAY 31731 NORTHWESTERN HIGHWAY 657339 STE. 250W STE. 250W FARMINGTON HILLS MI 48334 FARMINGTON HILLS MI 48334 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-3164544 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUPTAK, PAOLA M Street Address (P.O. Box Number is Not Acceptable) 4700 NW BOCA RATON BLVD, 4TH FLOOR **BOCA RATON FL 33431** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change PTD TITLE ☐ Delete TITLE NAME BEZNOS, MAURICE NAME 31731 NORTHWESTERNN HWY, STE. 250W STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP **FARMINGTON HILLS MI** ☐ Addition Change ☐ Delete TITLE VSD TITLE BEZNOS, NORMAN NAME NAME STREET ADDRESS 31731 NORTHWESTERN HWY, STE. 250W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON HILLS MI** ☐ Change Addition Delete TITLE TITLE NAME NAME BEZNOS, NORMAN STREET ADDRESS 31731 NORTHWESTERN HWY, STE. 250W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FARMINGTON HILLS MI Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 Block 12 if changed, or on an attachment with an address, with all other like

CITY-ST-7IP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

Maurice Beznos 4-25-2001