2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # F94000001186 1. Entity Name 05-28-2002 91509 002 ***150 00 COUNTRY POINT GENERAL, INC. Principal Place of Business Mailing Address 31731 NORTHWESTERN HIGHWAY 31731 NORTHWESTERN HIGHWAY STE. 250W STE. 250W FARMINGTON HILLS MI 48334 FARMINGTON HILLS MI 48334 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3164544 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change Addition PTD NAME NAME BEZNOS, MAURICE 31731 NORTHWESTERNN HWY, STE. 250W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FARMINGTON HILLS MI ☐ Delete TITLE ☐ Change ☐ Addition **VSD** NAME NAME BEZNOS, NORMAN STREET ADDRESS STREET ADDRESS 31731 NORTHWESTERN HWY, STE. 250W CITY-ST-ZIP CITY-ST-ZIP FARMINGTON HILLS MI ☐ Delete ☐ Change ☐ Addition TITLE TILE NAME NAME **BEZNOS, NORMAN** STREET ADDRESS STREET ADDRESS 31731 NORTHWESTERN HWY, STE. 250W CITY-ST-7IP CITY-ST-ZIP **FARMINGTON HILLS MI** ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 empowered

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED