

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2000 8:00 am
Secretary of State

03-21-2000 90105 034 ***158.75

824967



DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000001953			
1. Entity Name AGREE REALTY CORPORATION			
Principal Place of Business 31850 NORTHWESTERN HIGHWAY FARMINGTON HILLS MI 48334		Mailing Address 31850 NORTHWESTERN HIGHWAY FARMINGTON HILLS MI 48334-1628	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 38-3148187		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				FL	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AGREE, RICHARD		NAME		
STREET ADDRESS	31850 NORTHWESTERN HWY.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON HILLS MI 48344		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENBERG, EDWARD		NAME		
STREET ADDRESS	31850 NORTHWESTERN HWY.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON HILLS MI 48344		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOWE, KENNETH		NAME		
STREET ADDRESS	31850 NORTHWESTERN HWY.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON HILLS MI		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KALIL FARRIS G		NAME		
STREET ADDRESS	31850 NORTHWESTERN HWY.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON HILLS MI		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROTCHFORD, MICHAEL		NAME		
STREET ADDRESS	31850 NORTHWESTERN HWY.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON HILLS MI 48344		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WACHS, ELLIS G		NAME		
STREET ADDRESS	31850 NORTHWESTERN HWY.		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON HILLS MI 48344		CITY-ST-ZIP		

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 empowered.

SIGNATURE: *Kenneth R. Howe* **KENNETH R. HOWE** **3/13/00** **248-737-4190**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)