FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F9400001953 AGREE REALTY CORPORATION 04-03-2001 90025 035 ***158.75 Principal Place of Business Mailing Address 31850 NORTHWESTERN HIGHWAY 31850 NORTHWESTERN HIGHWAY FARMINGTON HILLS MI 48334 FARMINGTON HILLS MI 48334 C0040266 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 38-3148187 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 City 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITI F ☐ Change Addition AGREE, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 31850 NORTHWESTERN HWY. CITY-ST-ZIP CITY-ST-ZIP FARMINGTON HILLS MI 48344 Delete TITLE TITI F Director NAME ROSENBERG, EDWARD NAME Gene Silverman STREET ADDRESS STREET ADDRESS 31850 NORTHWESTERN HWY. 31850 Northwestern Hwy CiTY-ST-ZIP CITY-ST-ZIP FARMINGTON HILLS MI 48344 Farmington Hills, mi TITLE Detete .-HOWE, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 31850 NORTHWESTERN HWY. CITY-ST-7IP CITY-ST-ZIP FARMINGTON HILLS MI TITLE ☐ Delete ☐ Change ☐ Addition NAME Kalil Farris G STREET ADDRESS 31850 NORTHWESTERN HWY. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FARMINGTON HILLS MI ☐ Delete TITLE TITLE Change ☐ Addition NAME ROTCHFORD, MICHAEL NAME STREET ADDRESS 31850 NORTHWESTERN HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FARMINGTON HILLS MI 48344 TITLE ☐ Delete TITLE Change ☐ Addition NAME wachs, ellis g NAME STREET ADDRESS STREET ADDRESS 31850 NORTHWESTERN HWY. CITY-ST-ZIP CITY-ST-ZIP FARMINGTON HILLS MI 48344

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: