**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F94000002527 1. Entity Name HCR LIMESTONE INC. 4-03-2001 90112 017 \*\*\*150.00 Principal Place of Business Mailing Address 6211 N. ANN ARBOR ROAD 6211 N. ANN ARBOR ROAD DUNDEE MI 48131 DUNDEE MI 48131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 38-3169761 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 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) $\Box$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition SR2E034 (10/00 TITI E ☐ Delete TITLE ☐ Change NAME NAME WILES, RUSSELL A STREET ADDRESS STREET ADDRESS 3051 HAMILTON BLVD. CITY-ST-ZIP CITY-ST-ZIP THEODORE AL 36590 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME MOIR, ROBERT J STREET ADDRESS STREET ADDRESS 6211 N. ANN ARBOR ROAD CITY-ST-ZIP CITY-ST-ZIP **DUNDEE MI\_48131** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME: MCGILVRAY, ROBERT R NAME STREET ADDRESS 3051 HAMILTON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEODORE AL 36590 TITLE Delete TITLE ☐ Change ☐ Addition NAME DAY, KENNIE NAME STREET ADDRESS STREET ADDRESS % CRYSTAL RIVER QUARRY FL POWERLINE ROAD CITY-ST-ZIP CITY-ST-ZIP **CRYSTAL RIVER FL 32629** TITLE ☐ Addition ☐ Delete TITI E ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

ATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #