FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002749 (9)

1. Corporation Name
J. W. COLE AND SONS, INC.

Principal Place of Business
6500 MT. ELLIOTT
DETROIT MI 48211

Mailing Address
6500 MT. ELLIOTT
DETROIT MI 48211

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 05/25/1994
3a. Date of Last Report: 02/08/1995
4. FEI Number: 38-1722066 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**

COLE, JAMES W
351 PRODUCTION BLVD.
NAPLES FL 33942

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	COLE, JAMES W.	
STREET ADDRESS	2207 KING LAKE BLVD.	
CITY-ST-ZIP	NAPLES FL	
TITLE	PD	☐ DELETE
NAME	COLE, JAMES W. J	
STREET ADDRESS	508 S. MARKET	
CITY-ST-ZIP	MARINE CITY MI	
TITLE	V	☒ DELETE
NAME	GOEDDEKE, GEORGE S	
STREET ADDRESS	1227 PINECREST DRIVE	
CITY-ST-ZIP	WHITE LAKE MI	
TITLE	V	☐ DELETE
NAME	COLE, JON	
STREET ADDRESS	2207 KING LAKE BLVD.	
CITY-ST-ZIP	NAPLES FL	
TITLE	V	☐ DELETE
NAME	MCCARTY, DANIEL	
STREET ADDRESS	12880 NATHALINE	
CITY-ST-ZIP	REDFORD MI 48239	
TITLE	V	☐ DELETE
NAME	COBB, JAMES	
STREET ADDRESS	126 PALMETTO DUNES CIRCLE	
CITY-ST-ZIP	NAPLES FL 33962	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☒ Addition
1.2 NAME	Malcolm L. Smith	
1.3 STREET ADDRESS	8825 Harvey Ave.	
1.4 CITY-ST-ZIP	Livonia, MI 48150	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	Timothy Daly	
2.3 STREET ADDRESS	6637 King Street	
2.4 CITY-ST-ZIP	Chino, CA 91710	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James W Cole Jr 1·30·96 313·921·8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)