SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F94000004093 (0) DOCUMENT # ERVIN LEASING COMPANY Principal Place of Business Mailing Address 3300 WASHTENAW. #230 3300 WASHTENAW. #230 ANN ARBOR MI 48104 ANN ARBOR MI 48104 3. Date Incorporated or Qualified 3a. Date of Last Report 08/08/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 38-2833066 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 27 City & Stale City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has hability for intangible tax under s. 199 032 Yes No 24 25 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 (DELE Registered Agent sign rate required when resolating) DARE Signature, type-I or printed mentio of registered agent and their applicable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE TITLE PN Change Add tion 1.1 TiTUE GAFFNEY, D B NAME 1.2 NAME STREET ADDRESS 3300 WASHTENAW, SUITE 230 1.3 STHEET ADDRESS ANN ARBOR MI 48104 CITY-ST-ZIP 1.4 CITY - ST - ZIP THE DELETE 2.1 TIPLE Change Addition NAME CONZELMANN, THOMAS J 2.2 NAME 3300 WASHTENAW, #230 STREET ADDRESS 2.3 STREET ADDRESS ANN ARBOR MI CITY - ST - ZIP 2 4 CITY - ST-ZIP DELETE TITLE Change Addition 31 TITLE PEARSON, JOHN E NAME 3.2 NAME 3893 RESEARCH PARK DR. STREET ADDRESS 3.3 STREET ADDRESS ANN ARBOR MI 48108 CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE TITLE 41 TITLE Change Addition RHODABERGER, WILLIAM H. NAME 4 2 NAME STREET ADDRESS 3893 RESEARCH PARK DRIVE 4.3 STREET ADDRESS ANN ARBOR MI CITY-ST-ZIP 4.4 CHY - \$1 - ZIP DIELLIBIE DELETE Change TITLE 5 1 TITLE Addition KATO, ALEX NAME 5.2 NAME STREET ADDRESS 1 GREAT LAKES PLAZA 5.3 STHEET ADORESS ANN ARBOR MI 48104 CHY-ST-ZIP 5.4 CITY - ST - ZiP DELETE Change Addition THILE 61 TITLE NAME 6.2 NAMÉ STREET ADDRESS 6.3 STREET ALIDRESS 6.4 City - \$1 - ZiP CITY+ST-ZIP 14. I do hereby certify that the information supplied with this Hing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1 s armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if If the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

langed for on an attachment with an address

further certify that the information indicated on made under oath, that I am the officer or direct

k 12 or Blo

that my name appears in B

SIGNATURE:

6-24-56