FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000004397 (5)**

1. Corporation Name
HBF CORPORATION

Principal Place of Business
31440 NORTHWESTERN HWY
SUITE 200
FARMINGTON HILLS MI 48334-2564

Mailing Address
31440 NORTHWESTERN HWY
SUITE 200
FARMINGTON HILLS MI 48334-2564

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/24/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24 County — 25 Zip — 29 County — 30

4. FEI Number: 38-3113297 — 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 intangibles under S. 199.032, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name: CT Corporation System
82 Street Address, P.O. Box Number is Not Acceptable: 1200 S. Pine Island Rd
83
84 City: Plantation FL 85 Zip Code: 33324

11. Pursuant to the provisions of Section 607.0505 and 607.0506, 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. Further, we hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KARMANOS, PETER JR
STREET ADDRESS	31440 NORTHWESTERN HWY STE 200
CITY, ST, ZIP	FARMINGTON HILLS MI 48334-2564
TITLE	VSTD
NAME	THEWES, THOMAS
STREET ADDRESS	31440 NORTHWESTERN HWY STE 200
CITY, ST, ZIP	FARMINGTON HILLS MI 48334-2564

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19__ ☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 or I have attached an amendment with an address.

SIGNATURE: X Thomas Thewes — Thomas Thewes 5-11-95 (810) 737-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0385012 CP