

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006268 (6)

1. Corporation Name

ISLAND DEVELOPMENT GROUP LIMITED, INC.

FILED

96 SEP 10 AM 10:37

SECRETARY OF STATE



Principal Place of Business

Mailing Address

1760 S. TELEGRAPH ROAD
SUITE 300
BLOOMFIELD HILLS MI 48302

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SUITE 300
BLOOMFIELD HILLS MI 48302

3. Date Incorporated or Qualified

12/08/1994

3a. Date of Last Report

06/14/1995

4. FEI Number

38-3083163

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

2. Principal Place of Business

2a. Mailing Address

21 1750 S. Telegraph Road

26 1750 S. Telegraph Road

22 Suite, Apt. #, etc.
Suite 107

27 Suite, Apt. #, etc.
Suite 107

23 City & State

Bloomfield Hills, MI

28 City & State

Bloomfield Hills, MI

24 Zip
48302

25 Country
Oakland

29 Zip
48302

30 Country
Oakland

9. Name and Address of Current Registered Agent

THURLOW, THOMAS H JR
THURLOW & SMITH, P.A.
17 MARTIN L. KING, JR. BLVD.
STUART FL 33494

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is 64000001952476

09/20/96--01020--019

83

****375.00 ****375.00

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 officer 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

Signature (typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent's signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BERKEY, JON H	1750 S TELEGRAPH ROAD, SUITE 107	BLOOMFIELD HILLS MI	☐
DM	BASSETT, JOSEPH S M.D.	325 DUNSTON	BLOOMFIELD HILLS MI 48304	☐
DM	HOSKI, A. JOSEPH M.D.	8425 E. 12 MILE RD	WARREN MI 48093	☐
DM	JONES, STANLEY	4242 WENDELL ROAD	WEST BLOOMFIELD MI 48323	☐
DM	KAPDI, CHANDRAKANT C M.D.	871 HARDSDALE	BLOOMFIELD HILLS MI 48013	☐
DM	THOMAS, DOMINIC PH.D.	6010 BARRIE	DEARBORN MI 48126	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JON H. BERKEY, GENERAL COUNSEL

9/4/96

810-332-2100