FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State DOCUMENT # F95000000337 1. Entity Name TWO MEN AND A TRUCK/INTERNATIONAL, INC. 02-17-2002 90093 024 ***158.75 Principal Place of Business Mailing Address 2152 COMMONS PARKWAY 2152 COMMONS PARKWAY OKEMOS MI 48864 OKEMOS MI 48864 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Chase Way Belle Chase Way 34*0*0 3400 City & State City & State 4. FEI Number Applied For 38-2865506 LANSING Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDT TITLE TITLE ☐ Defete Change ☐ Addition CR2E034 (9/01) NAME SHEETS, MARY E NAME STREET ADDRESS 2152 COMMONS PARKWAY STREET ADDRESS CITY-ST-ZIP OKEMOS MI 48864 CITY-ST-ZIP **PSD** ☐ Delete TITLE ☐ Change ☐ Addition NAME BERGERON, MELANIE NAME STREET ADDRESS 2152 COMMONS PARKWAY STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP OKEMOS MI 48864 TITLE Delete TITLE ☐ Change ☐ Addition NAME SORBER, JON C NAME STREET ADDRESS 2152 COMMONS PARKWAY STREET ADDRESS CITY-ST-7IP OKEMOS MI 48864 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SORBER, JAMES B NAME STREET ADDRESS 2152 COMMONS PARKWAY STREET ADDRESS CITY-ST-7IP OKEMOS MI 48864 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SCHOULTER REQUIRED

1/16/02

517-482-6683

Daytime Phone #