

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000001689

FILED
Aug 06, 2002
Secretary of State

Entity Name: CARL WALKER, INC.

Current Principal Place of Business:

445 W. MICHIGAN AVE., #101
KALAMAZOO, MI 49007

New Principal Place of Business:

445 W. MICHIGAN AVE.
101
KALAMAZOO, MI 49007

Current Mailing Address:

445 W. MICHIGAN AVE., #101
KALAMAZOO, MI 49007

New Mailing Address:

445 W. MICHIGAN AVE.
101
KALAMAZOO, MI 49007

FEI Number: 38-2622047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: HIBBARD, FORREST N
Address: 1655 TULLE CIR NE #116
City-St-Zip: ATLANTA, GA 30329

Title: D () Delete
Name: BOWSER, WILLIAM E.
Address: 445 W MICHIGAN AVE
City-St-Zip: KALAMAZOO, MI 49007

Title: PD () Delete
Name: STAIF, JAMES E
Address: 13747 MONTFORT DR., #105
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: HIBBARD, FORREST N
Address: 1655 TULLE CIR., NE, #116
City-St-Zip: ATLANTA, GA 30329

Title: P () Delete
Name: CUDNEY, GARY
Address: 445 W MICHIGAN AVE #101
City-St-Zip: KALAMAZOO, MI 49007

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: CUDNEY, GARY L
Address: 3464 WHISTLING LANE
City-St-Zip: KALAMAZOO, MI 49008

Title: VSD (X) Change () Addition
Name: HIBBARD, FORREST N
Address: 785 WILSON RD., NW
City-St-Zip: ATLANTA, GA 30318

Title: VD (X) Change () Addition
Name: ORTLIEB, MICHAEL C
Address: 3659 ARBUTUS TRAIL
City-St-Zip: PORTAGE, MI 49024

Title: VD (X) Change () Addition
Name: BAUM, EDMUND L
Address: 301 BIRDWOOD AVE.
City-St-Zip: HADDON FIELD, NJ 08033

Title: VD (X) Change () Addition
Name: DELANEY, THOMAS J
Address: 825 VERNON CT S.
City-St-Zip: BUFFALO GROVE, IL 60089

Title: V () Change (X) Addition
Name: VANHUSEN, JIM
Address: 3340 W. SHANNON PLACE
City-St-Zip: CHANDLER, AZ 85226

I hereby certify that the information supplied with this filing does not qualify for the 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 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY L CUDNEY

P

08/06/2002

Electronic Signature of Signing Officer or Director

Date

ROBERT MCGRAW D
%KINGSCOTT ASSOC., INC.
229 E MICHIGAN AVE., STE 335
KALAMAZOO, MI 49007

ROBERT A MATTHEWS D
4046 CAMP DELIGHT RD
ONEKAMA, MI 49675

GAILIUS A VASONIS V
4714 ROMENCE RD
PORTAGE, MI 49024