## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 10, 2002 8:00 am Secretary of State F95000003197 DOCUMENT # 1. Entity Name MILL'S PRIDE, INC. 05-10-2002 90061 008 \*\*\*150.00 Principal Place of Business Mailing Address 250 S AUSTRALIAN AVE 250 S AUSTRALIAN AVE 13TH FLOOR 13TH FLOOR WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 US 2. Principal Place of Business 3. Mailing Address c/o Tax Department Suite, Apt. #, etc. Suite Apt. # etc. 21001 Van Born Road DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Taylor, MI 06-1241754 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 48180-1340 US Fee Required 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 RD. PLANTATION FL 33324 City Zip Code FL 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 TITLE ☐ Delete TITLE CFO/AT/AS **XX**Change Addition MICHAEL A CONNELLY NAME NAME 250 S AUSTRALIAN AVE, 13TH FLOOR STREET ADDRESS STREET ADDRESS WEST PALM BCH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Addition ☐ Change HEALEY, RICHARD NAME NAME 250 S AUSTRALIAN AVE, 13TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL 33401 CITY-ST-ZIP COB TITLE ☐ Delete TITLE Change ☐ Addition HEALEY, MALCOLM S NAME NAME STREET ADDRESS 250 S AUSTRALIAN AVE 13TH FLOOR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP DVAS XX Delete V/T/AS TITLE Change **XX**Addition MOSTELLER, RICHARD G NAME Robert B. Rosowski 21001 VAN BORN ROAD STREET ADDRESS STREET ADDRESS 21001 Van Born Road CITY-ST-ZIP TAYLOR MI 48180-1340 CITY-ST-ZIP Taylor, MI 48180-1340 **VSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARGARO, EUGENE A JR NAME 21001 VAN BORN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAYLOR MI 48180-1340** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DORAN, DAVID A NAME NAME 21001 VAN BORN ROAD STREET ADDRESS STREET ADDRESS **TAYLOR MI 48180-1340** 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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Doran

4/25/02

**FILED**