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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000003240**

1. Corporation Name
THE GALE GROUP, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business 2a. Mailing Address

21. **27500 DRAKE RD** 26. **27500 DRAKE RD**

Suite, Apt. #, etc. Suite, Apt. #, etc.

22. **1** 27. **1**

City & State City & State

23. **FARMINGTON HILLS, MI** 28. **FARMINGTON HILLS, MI**

Country Country

24. **48314** 25. **USA** 29. **48314** 30. **USA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
7/26/99 (Qualified as Maryland)

4. FEI Number
59-3015492

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 owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 HAYS STREET
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

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 office 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 **Deborah D. Skipper** **11-8-99**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required if not reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CEO**

STREET ADDRESS **ALLEN PASCAL**

CITY-ST-ZIP **27500 DRAKE RD**

FARMINGTON HILLS, MI 48331

TITLE ☐ DELETE

NAME **CFO**

STREET ADDRESS **WILLIAM SCHUTZ**

CITY-ST-ZIP **27500 DRAKE RD**

FARMINGTON HILLS, MI 48331

TITLE ☐ DELETE

NAME **SEC**

STREET ADDRESS **MICHAEL S. HARRIS**

CITY-ST-ZIP **ONE STATION PLACE**

STAMFORD, CT 06902

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **500003045545**

1.3 STREET ADDRESS **-11/16/99--01077--001**

1.4 CITY-ST-ZIP *****550.00 ***550.00**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Deborah D. Skipper** **9/28/99** **248-099-4253**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **11224**

CR2E034 (1/1/98)