2002 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2002 8:00 am g DOCUMENT # F95000003240 **Secretary of State** 1. Entity Name THE GALE GROUP, INC. 03-14-2002 90041 032 ***150.00 Principal Place of Business Mailing Address 27500 DRAKE RD. 27500 DRAKE RD. FARMINGTON MI 48331 FARMINGTON MI 48331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3015492 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) ☐ Addition ☐ Delete TITLE ☐ Change TITLE PASHAL, ALLEN NAME NAME CR2E034 27500 DRAKE RD. . STREET ADDRESS STREET ADDRESS **FARMINGTON HILLS MI 48314** CITY-ST-ZIP CITY-ST-7IP **CFO** TIT! F Change ☐ Addition ☐ Delete TITLE STEPANIAK, DENNID NAME NAME STREET ADDRESS STREET ADDRESS 27500 DRAKE RD. CITY-ST-ZIP FARMINGTON HILL'S MI 48314 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE-NAME HARRIS, MICHAEL S NAME STREET ADDRESS STREET ADDRESS 1 STATION PLACE CITY-ST-ZIP STAMFORD FL 06902 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CHRISTIE, ROBERT S **500 VICTORY ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH QUINCY MA 02171 ☐ Addition TITLE ☐ Delete NAME COLES, STEPHEN J H NAME STREET ADDRESS 108 WARDOUR STREET STREET ADDRESS CITY-ST-ZIE **LONDON EN W1-A4YG** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FRIEDLAND, EDWARD A NAME STREET ADDRESS 11 ARROWHEAD ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WESTPORT CT 06880

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 truefee 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:

FILED