2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000005044 Jun 08, 2000 8:00 am 1. Entity Name **Secretary of State** ARGONAUT HOLDINGS, INC 06-08-2000 90029 036 ***150.00 Principal Place of Business Mailing Address MAIL CODE 482-C14-C66 MAIL CODE 482-C14-C66 300 RENAISSANCE CENTER P. O. BOX 9025 DETROIT, MI. DETROIT, MI. 48265-3000 48202-9025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 38-0542715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PAANTATION, FL. 33324 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRESIDENT & DIRECTOR TITLE Change TITLE DEBRA L. HOMIC NAME NAME E034 STREET ADDRESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER CITY - ST - ZIP CITY - ST - ZIP DETROIT, MI. 48265-3000 V/PRESIDENT & DIRECTOR Delete TITLE TITLE Change Addition ROCH X. McCLAIN NAME NAME STREET ADDRESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER CITY - ST - ZIP CITY - ST - ZIP DETROIT, MI. 48265-3000 SECRETARY TITLE Change Addition BARBARA A. LISTER-TAIT NAME NAME STREET ADORESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER DETROIT, MI. 48265-3000 TREASURER & DIRECTOR Dekite CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Change Addition NAME DAVID A. ROBSON NAME STREET ADDRESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER DETROIT, MI. 48265-3000 CITY - ST - ZIP CITY - ST - ZIP DIRECTOR TITLE TITLE Change Addition NAME NAME ENRICO DIGIROLAMO, JR. STREET ADDRESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER DETROIT, MI. 48265-3000 CITY - ST - ZIP CITY - ST - ZIP CHIEF TAX OFFICER TITLE TITLE Change Addition ROGER D. WHEELER NAME STREET ADDRESS STREET ADDRESS MC 482-C14-C66, 300 RENAISSANCE CENTER CITY - ST - ZIP CITY - ST - ZIP DETROIT, MI. 48265-3000 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 transpaged, or of an attachine it with a raddress, with all other like empowered. ROGER D. WHEELER SIGNATURE: (313)665-3982SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # ,