2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # F95000005677 1. Entity Name TBK HOLDINGS, INC. 05-17-2001 90395 026 ***150.00 Principal Place of Business Mailing Address 375 URBANDALE 375 URBANDALE HU057925 BENTON HARBOR MI 49022 BENTON HARBOR MI 49022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3257293 Not Applicable Zip Country 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 KASUN, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 3781 COMMERCE LOOP ORLANDO FL 32808 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 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, 2001 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. PD TITLE ☐ Delete TITLE ☐ Change Addition KASUN, ROBERT A NAME NAME STREET ADDRESS 1007 LAKE BOULEVARD STREET ADDRESS CITY-ST-ZIP ST JOSEPH MI CITY-ST-ZIP TITLE Delete ☐ Addition KASUN, TIMOTHY G NAME NAME 5945 SHANGHAI ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAU CLAIRE MI CITY-ST-ZIP STD TITLE ☐ Defete TITLE ☐ Change ☐ Addition averill, kathryn e NAME 3291 WYNDWICKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST JOSEPH MI CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 if changed, or on an attactiment with an address, with all other like empowered.

SIGNATURE

5-1-01