FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000002487 (4)**

1. Corporation Name
DMR FINANCIAL SERVICES, INC.

Principal Place of Business
24445 NORTHWESTERN HWY #219
SOUTHFIELD MI 48075

Mailing Address
24445 NORTHWESTERN HWY #219
SOUTHFIELD MI 48075

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/17/1996

2. Principal Place of Business
21 33045 Hamilton Ct West Ste 100
Suite, Apt. #, etc.
22
City & State
23 Farmington Hills, MI 48334
Zip 24 48334 Country 25 USA

2a. Mailing Address
26 33045 Hamilton Ct West Ste 100
Suite, Apt. #, etc.
27
City & State
28 Farmington Hills, MI 48334
Zip 29 48334 Country 30 USA

4. FEI Number
38-1778676
☐ Applied For
☐ Not Applicable

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name: unchanged
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 _____ DATE
Signature, typed or printed name of registered agent and title of agent, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CP ARMISTEAD, DANIEL D 24445 NORTHWESTERN HWY #219 SOUTHFIELD MI	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	CP Armistead, Daniel D 33045 Hamilton Ct West, Ste 100 Farmington hills, MI 48334	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STEVENS, MARK C 24445 NORTHWESTERN HWY. STE 100 SOUTHFIELD MI	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	P Mark C. Stevens 33045 Hamilton ct west ste 100 Farmington Hills, mi 48334	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COOT CREER, GORDON W 24445 NORTHWESTERN HWY #219 SOUTHFIELD MI 48075	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	COF / T Creer, Gordon W. 33045 Hamilton Ct West Ste 100 Farmington Hills, Mi 48334	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DURANT, CLARK 300 TALON CTR DETROIT MI 48207	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	S Durant, Clark 480 Pierce Street Birmingham, MI 48009	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DECKLEVER, WILLIAM O 17557 NORTHFIELD DR ROCHESTER HILLS MI 48309	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	COO / EVP Clark, Thomas L. 33045 Hamilton Ct West Ste 100 Farmington Hills, Mi 48334	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LOVING, JOSEPH H 100 MAPLE PARK BLVD #140 ST CLAIR SHORES MI 48082	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/97)

14. 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 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.

SIGNATURE: GW Creer Gordon W. Creer Treasurer / CFO May 7, 1998