## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # **F96000004008** 05-04-2000 90095 031 \*\*\*150.00 SMI RETAIL CORP. Mailing Address Principal Place of Business C/O TAX DEPARTMENT 🖆 E. 48TH ST. NORTH 21001 VAN BORN ROAD -= =:= FALLS SD 57104 TAYLOR MI 48180-1340 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 46-0420248 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) ☐ Change ☐ Addition Delete TITLE TITLE SWEDEEN, JOHN NAME 700 E. 48TH ST. NORTH STREET ADDRESS STREET ADDRESS SIOUX FALLS SD 57104 CITY-ST-ZIP CITY-ST-ZIP DVTS V-T-AS-D XXI Change TITLE ☐ Delete TITLE Addition MOSTELLER, RICHARD G NAME NAME STREET ADDRESS 21001 VAN BORN RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAYLOR MI 48180 ☐ Change Addition ☐ Delete TITLE TITLE. GARGARO, EUGENE A JR NAME NAME 21001 VAN BORN RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAYLOR MI 48180 TITLE ☐ Change Addition ☐ Defete TITLE KENNEDY, RAYMOND F NAME NAME 21001 VAN BORN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAYLOR MI 48180 ☐ Change ☐ Addition TITLE Delete TITLE CHADWICK, DOUGLAS NAME HWY 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHWOOD IA 50459 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DORAN, DAVID A NAME 21001 VAN BORN RD. STREET ADDRESS STREET ADDRESS TAYLOR MI 48180 CITY-ST-ZIP CITY-ST-ZIP

3. 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Doran

4/27/00

313/792-6162

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