2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F9600004411 May 01, 2000 8:00 am Secretary of State DICK BOYD FORD, LINCOLN-MERCURY, INC. 05-01-2000 90040 020 ***150.00 Mailing Address Principal Place of Business 3632 W US 10-31 3632 W US 10-31 **LUDINGTON MI 49431-9601 LUDINGTON MI 49431** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 38-2295529 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLLER, GARY L Street Address (P.O. Box Number is Not Acceptable) 2413 N FEDERAL HWY #8 DELRAY BCH FL 33483 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition DCP ☐ Delete TITLE NAME BOYD, RICHARD K STREET ADDRESS STREET ADDRESS 7019 S HARBOR DR CITY-ST-ZIP CITY-ST-ZIP PENTWATER MI 49449 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME BOYD, PAUL C STREET ADDRESS STREET ADDRESS 58 N GORDON RD CITY-ST-ZIP CITY-ST-ZIP SCOTTVILLE MI 49454 Change ☐ Addition ☐ Delete TITI F TITLE NAME BARNETT, KRISTINE A NAME STREET ADDRESS STREET ADDRESS .2342 ELK.LN -- .-CITY-ST-ZIP CITY-ST-7IP FREESOIL MI 49411 ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 frue 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