


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

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004767 (7)

1. Corporation Name
MIC SERVICES CORPORATION



Principal Place of Business 3044 W. GRAND BLVD DETROIT MI 48202	Mailing Address 3044 W. GRAND BLVD MC 482-103-301 DETROIT MI 48202 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 MC: 482-1X3-301 28 City & State 29 Zip Country 30		3. Date Incorporated or Qualified 09/17/1996	
				4. FEI Number 31-0944712	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RINES, JOHN R			1.2 NAME	FINNEGAN, JOHN D.		
STREET ADDRESS	3044 W. GRAND BLVD			1.3 STREET ADDRESS	3044 W. GRAND BLVD.		
CITY-ST-ZIP	DETROIT MI 48202			1.4 CITY-ST-ZIP	DETROIT, MI 48202		
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FELDSTEIN, ERIC A			2.2 NAME			
STREET ADDRESS	3044 W. GRAND BLVD			2.3 STREET ADDRESS			
CITY-ST-ZIP	DETROIT MI 48202			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GIBSON, JOHN E			3.2 NAME			
STREET ADDRESS	3044 W. GRAND BLVD			3.3 STREET ADDRESS			
CITY-ST-ZIP	DETROIT MI 48202			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KNORR, CAROL J			4.2 NAME			
STREET ADDRESS	3044 W. GRAND BLVD			4.3 STREET ADDRESS			
CITY-ST-ZIP	DETROIT MI 48202			4.4 CITY-ST-ZIP			
TITLE	VD	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NOLL, WILLIAM B			5.2 NAME	SEE ATTACHED		
STREET ADDRESS	3044 W. GRAND BLVD			5.3 STREET ADDRESS			
CITY-ST-ZIP	DETROIT MI 48202			5.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BORIS, JOHN P			6.2 NAME			
STREET ADDRESS	3044 W. GRAND BLVD			6.3 STREET ADDRESS			
CITY-ST-ZIP	DETROIT MI 48202			6.4 CITY-ST-ZIP			

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:  R. L. CONWAY ASST. SECRETARY 1/20/98 313-556-1572

CR2E034 (10/97)

MIC SERVICES CORPORATION

BOARD OF DIRECTORS

ADDRESS

John D. Finnegan, Chairman
John E. Gibson
Carol J. Knorr
William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202
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3044 West Grand Boulevard, Detroit, MI 48202

OFFICERS

Executive Vice President
William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202

Vice Presidents:

John P. Boris
Louis S. Carrio, Jr.

3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202

Treasurer:

Bernard J. Buselmeier

3044 West Grand Boulevard, Detroit, MI 48202

Secretary:

Cathy L. Quenneville

3044 West Grand Boulevard, Detroit, MI 48202

Assistant Secretary:

Robert L. Donnay

3044 West Grand Boulevard, Detroit, MI 48202