

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED Mar 13 1997 8:00am Secretary of State

DOCUMENT # F96000005591 (0)

THE TAUBE FAMILY OF COMPANIES, INC.



1363 ANDERSON CLAWSON MI 48017

1363 ANDERSON CLAWSON MI 48017-1045

2. Principal Office, 2a. Mailing Address, 21-24, 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

TAUBE, FRANK A II 6160 S. MARINER SANDS STUART FL 34997

81 Name, 82 Street Address, 83, 84 City, FL 85 Zip Code

3. Date Incorporated or Qualified 10/29/1996, 3a. Date of Last Report, 4. FEI Number 38-3024437, 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 has liability for intangible taxes under s. 190.032 Florida Statutes [X] Yes [ ] No, 10. Name and Address of New Registered Agent

11. I, the undersigned, Secretary of the Department of State, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent...

12. OFFICERS AND DIRECTORS: PCT TAUBE, FRANK A II 6160 S. MARINER SANDS STUART FL 34997 V MORRIS, JOAN T 3186 COURTFIELD DR. ROCHESTER HILLS MI 48309 S TAUBE, JOHN D 2179 REAGAN ROCHESTER HILLS MI 48309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 11 NAME, 12 NAME, 13 OFFICE ADDRESS, 14 CITY, ST, ZIP, 15 NAME, 16 OFFICE ADDRESS, 17 CITY, ST, ZIP, 18 NAME, 19 OFFICE ADDRESS, 20 CITY, ST, ZIP, 21 NAME, 22 OFFICE ADDRESS, 23 CITY, ST, ZIP, 24 NAME, 25 OFFICE ADDRESS, 26 CITY, ST, ZIP, 27 NAME, 28 OFFICE ADDRESS, 29 CITY, ST, ZIP, 30 NAME, 31 OFFICE ADDRESS, 32 CITY, ST, ZIP

14. I, the undersigned, the undersigned, supplies with this filing does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information provided herein is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: Joan J. Morris VJP 2-26-97 810-435-8225

CR2EC34 (9/96)