

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000000270 (5)

1. Corporation Name

CLAYTON GROUP SERVICES, INC.

Principal Place of Business

41650 GARDENBROOK RD., #155
NOVI MI 48375

Mailing Address

41650 GARDENBROOK RD., #155
NOVI MI 48375

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1997

4. FEI Number

43-0959609

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

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

KOURY, DON
1489 W. PALMETTO PARK RD., #450
BOCA RATON FL 33486

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME KOWALSKI, THOMAS
STREET ADDRESS 41650 GARDENBROOK RD., #155
CITY-ST-ZIP NOVI MI 48375

☐ DELETE

TITLE ST
NAME SCHUMACHER, MARK
STREET ADDRESS 41650 GARDENBROOK RD., #155
CITY-ST-ZIP NOVI MI 48375

☐ DELETE

TITLE V
NAME SINGH, JASWANT
STREET ADDRESS 41650 GARDENBROOK RD., #155
CITY-ST-ZIP NOVI MI 48375

☒ DELETE

TITLE D
NAME KAMM, KURT
STREET ADDRESS 41650 GARDENBROOK RD., #155
CITY-ST-ZIP NOVI MI 48375

☐ DELETE

TITLE D
NAME SAVASTANO, THEODORE
STREET ADDRESS 41650 GARDENBROOK RD., #155
CITY-ST-ZIP NOVI MI 48375

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CONTROLLER
1.2 NAME ROBERT SCHMITT
1.3 STREET ADDRESS 41650 GARDENBROOK RD #155
1.4 CITY-ST-ZIP NOVI MI 48375

☐ Change ☒ Addition

2.1 TITLE ASST. VP
2.2 NAME PATRICIA BESSESEN
2.3 STREET ADDRESS 41650 GARDENBROOK RD #155
2.4 CITY-ST-ZIP NOVI MI 48375

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

MARK SCHUMACHER, CFO, SEC.

4/28/98 248-344-8550

CR2E034 (10/97)