03/01/99 16:44 FAX
03/01/99 MON 16:31 FAX 5176557775 ADMINISTRATION

FILED
Feb 18, 1999 8:00 am
Secretary of State
02-18-1999 90136 002 ***150.00

T.L.C. NOW FILING FEE AFTER MAY 1ST

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000592

1. Corporation Name
ACCU-SITE, INC.

Principal Place of Business
TWO INDUSTRIAL PARK DRIVE
WILLIAMSTON MI 49895

Mailing Address
TWO INDUSTRIAL PARK DRIVE
WILLIAMSTON MI 49895

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Incorporated or Qualified
02/03/1997

4. FEI Number
98-0208828
Applied For / Not Applicable

5. Certificate of Status Desired ☐ $6.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May be Added to Fees

7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

8. Name and Address of Current Registered Agent
~~GEORGE GOD~~
914 SOUTH MILITARY TRAIL
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent
Name: SAL SOTO
Street Address (P.O. Box Number is Not Acceptable)
City: FL 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: SAL SOTO REGISTERED AGENT Branch Manager 01/20/99

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
PRD	COSTELLO, WILLIAM J	TWO INDUSTRIAL PARK DRIVE	WILLIAMSTON MI
CFO	JEFFREY A. WESLEY	TWO INDUSTRIAL PARK DRIVE	WILLIAMSTON, MI 49895

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ☐ Change ☐ Addition

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 is to be added in the capacity shown, with all other like improvement.

SIGNATURE: [signature] 01/20/99 (517)655-5000

CR2E034 (1/98)

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