

Apr. 22. 2004 11:53AM

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90310 016 ***150.00

DOCUMENT # F97000000592

1. Entity Name
ACCU-BITE, INC.



Principal Place of Business
TWO INDUSTRIAL PARK DRIVE
WILLAMSTON, MI 48895

Mailing Address
TWO INDUSTRIAL PARK DRIVE
WILLAMSTON, MI 48895



04212004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

Two Industrial Park Drive
Suite, Apt. #, etc.

3. Mailing Address

Two Industrial Park Drive
Suite, Apt. #, etc.

City & State

Williamston, Michigan
Zip 48895

City & State

Williamston, Michigan
Zip 48895

4. FEI Number

38-2245528

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SOTO, SAL
814 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

7. Name and Address of New Registered Agent

Name Jose Martinez

Street Address (P.O. Box Number is Not Acceptable)

814 South Military Trail

City Deerfield Beach FL

Zip Code 33442

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and date if applicable

(NOTE: Registered Agent signature required when withdrawing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCD
NAME COSTELLO, WILLIAM J ☐ Delete
STREET ADDRESS TWO INDUSTRIAL PARK DRIVE
CITY-ST-ZIP WILLAMSTON, MI

TITLE CD
NAME WESLEY, JEFFREY A ☐ Delete
STREET ADDRESS TWO INDUSTRIAL PARK DR
CITY-ST-ZIP BURLINGTON, DE 48895

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Michael F. Mayer
STREET ADDRESS Two Industrial Park Drive
CITY-ST-ZIP Williamston, Michigan 48895

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 2004 5176555000

Date

Daytime Phone #

Ext 221