2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # F9700002040 1. Entity Name PN HOLDINGS, INC. 03-23-2001 90009 030 ***150.00 Principal Place of Business Mailing Address 315 EAST EISENHOWER 315 EAST EISENHOWER SUITE 12 SUITE 12 CAA918497 ANN ARBOR MI 48108 ANN ARBOR MI 48108 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 58-2298215 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PELICAN NATIONAL CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 34103 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. Pelican National EXECUTINA VICE PRESIDENT FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete CHARLES CHUFFMAN TITLE HUFFMAN, CHARLES C NAME 315 E EISENITOWER STREET ADDRESS 315 EAST EISENHOWER STREET ADDRESS ANN ARBOR, MI 48108 CITY-ST-ZIP CITY-ST-ZIP ANN ARBOR MI 48108 DV **Delete** TITLE TITLE R.C. HUFFMAN 315 EAST EISENHOWER KOVACH, KOULA M NAME NAME STREET ADDRESS 315 EAST EISENHOWER STREET ADDRESS ANNARBOR, MI 48108 CITY-ST-ZIP CITY-ST-7IP ANN ARBOR MI 48108 ☐ Change Addition TITLE X Delete TITLE HOWARD NATHAN HOGAN, MICHAEL L NAME NAME 315 EAST EISEN HOWER 315 EAST EISENHOWER STREET ADDRESS STREET ADDRESS ANNARBOR, MI 48108 CITY-ST-ZIP ANN ARBOR MI 48108 CITY-ST-ZIP Addition A ☐ Change TITLE ☐ Defete TITLE RALEIGH ALLEN NAME 315EAST EISENHOUER STREET ADDRESS STREET ADDRESS ANNARBOR, ME 48108 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 13. 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 11 or Block 12 if

Daytime Phone #