

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 19, 2005 8:00 am
Secretary of State

08-19-2005 90009 028 ***150.00

DOCUMENT # F97000003628

1. Entity Name
FEDERATED CAPITAL CORPORATION



Principal Place of Business
**30955 NORTHWESTERN HIGHWAY
FARMINGTON HILLS, MI 48334**

Mailing Address
**30955 NORTHWESTERN HIGHWAY
FARMINGTON HILLS, MI 48334**

50062473



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08082005

Chg-P

CR2E034 (10/03)

4. FEI Number
38-3338119

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME SCHROEDER, VARNON K
STREET ADDRESS 30955 NORTHWESTERN HWY
CITY-ST-ZIP FARMINGTON, MI 48334

TITLE TD ☐ Delete
NAME GALLO, TOM
STREET ADDRESS 1211 AVENUE OF AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036

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

TITLE Chairman ☐ Change ☒ Addition
NAME Michael Brendzel
STREET ADDRESS 1211 Avenue of Americas
CITY-ST-ZIP New York, NY 10036-8880

TITLE Treasurer ☒ Change ☐ Addition
NAME Takashi Kobayashi
STREET ADDRESS 1211 Avenue of Americas
CITY-ST-ZIP New York, NY 10036-8880

TITLE Director ☐ Change ☒ Addition
NAME Koichiro Yasunaga
STREET ADDRESS 1211 Avenue of Americas
CITY-ST-ZIP New York, NY 10036-8880

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

Vernon K Schroeder

Vernon K Schroeder

08/16/05

248.737.1300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #