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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # F98000000582

1. Corporation Name
NGS AMERICAN, INC.



Principal Place of Business
**27575 HARPER AVE.
P.O. BOX 7676
ST. CLAIR SHORES MI 48081**

Mailing Address
**27575 HARPER AVE.
P.O. BOX 7676
ST. CLAIR SHORES MI 48081**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

01/30/1998

4. FEI Number

38-2259531

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CCEO** ☐ DELETE

NAME **ALCOTT, WILLIAM D**

STREET ADDRESS **27575 HARPER AVE.**

CITY-ST-ZIP **ST. CLAIR SHORES MI 48081**

TITLE **P** ☐ DELETE

NAME **GUNTER, KIMBERLEY A**

STREET ADDRESS **27575 HARPER AVE.**

CITY-ST-ZIP **ST. CLAIR SHORES MI 48081**

TITLE **VST** ☐ DELETE

NAME **VERLINDEN, MICHAEL J**

STREET ADDRESS **27575 HARPER AVE.**

CITY-ST-ZIP **ST. CLAIR SHORES MI 48081**

TITLE **V** ☐ DELETE

NAME **KIBAT, GERRY**

STREET ADDRESS **27575 HARPER AVE.**

CITY-ST-ZIP **ST. CLAIR SHORES MI 48081**

TITLE **V** ☐ DELETE

NAME **MULCAHEY, SHERRY L**

STREET ADDRESS **27575 HARPER AVE.**

CITY-ST-ZIP **ST. CLAIR SHORES MI 48081**

TITLE **V** ☐ DELETE

NAME **ELLWOOD, WILLIAM**

STREET ADDRESS **27575 HARPER AVE.**

CITY-ST-ZIP **ST. CLAIR SHORES MI 48081**

1.1 TITLE

Vice President ☐ Change ☒ Addition

1.2 NAME

Susan Darga

1.3 STREET ADDRESS

27575 Harper Ave.

1.4 CITY-ST-ZIP

St. Clair Shores, MI 48081

2.1 TITLE

Vice President ☐ Change ☒ Addition

2.2 NAME

Kathleen M. Vallecoccia

2.3 STREET ADDRESS

27575 Harper Ave.

2.4 CITY-ST-ZIP

St. Clair Shores, MI 48081

3.1 TITLE

Vice President ☐ Change ☒ Addition

3.2 NAME

Deborah Nagle

3.3 STREET ADDRESS

27575 Harper Ave.

3.4 CITY-ST-ZIP

St. Clair Shores, MI 48081

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: *Michael J. Verlinden*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99

Date

(810) 779-7679

Daytime Phone #

CR2E034 (11/98)