2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2000 8:00 am Secretary of State DOCUMENT # F9800001991 1. Entity Name MILL'S PRIDE PREMIER, INC. 05-04-2000 90095 017 ***150.00 Principal Place of Business Mailing Address 250 SOUTH AUSTRALIAN AVENUE, 13TH FLOOR 250 SOUTH AUSTRALIAN AVENUE, 13TH FLOOR WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-5018 3. Mailing Address 2. Principal Place of Business c/o Tax Department Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 21001 Van Born Road City & State 4. FEI Number Applied For 31-1590652 Taylor, MI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 48180-1340 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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. P-S-TXX Change Addition TITLE ☐ Delete TITLE CONNELLY, MICHAEL NAME NAME 250 SOUTH AUSTRALIAN AVENUE, 13TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 V-D☐ Change XX Addition ☐ Delete TITLE TITLE NAME Raymond F. Kennedy NAME STREET ADDRESS 21001 Van Born Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Taylor, MI 48180-1340 V-T-AS-D XX Addition ☐ Delete ☐ Change TITLE TITLE Richard G. Mosteller NAME NAME 21001 Van Born Road STREET ADDRESS STREET ADDRESS Taylor, MI 48180-1340 CITY-ST-ZIP CITY-ST-78 V-S-D ☐ Change XX Addition ☐ Delete TITLE NAME Eugene A. Gargaro, Jr. NAME STREET ADDRESS STREET ADDRESS 21001 Van Born Road CITY-ST-ZIP CITY-ST-ZIP Taylor, MI 48180-1340

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

TITLE NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS

David A. Doran 4/27/00

David A. Doran

21001 Van Born Road

Taylor, MI 48180-1340

313/792-6162

☐ Change

☐ Change XX Addition

☐ Addition

Date

Daytime Phone #