

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90119 025 ***150.00

DOCUMENT # F98000001991

1. Entity Name
MILL'S PRIDE PREMIER, INC.



Principal Place of Business
**423 HOPEWELL ROAD
WEST PALM BEACH FL 33401**

Mailing Address
**C/O TAX DEPARTMENT
21001 VAN BORN ROAD
TAYLOR MI 48180-1340**

2. Principal Place of Business
423 Hopewell Road

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Waverly, OH

City & State

Zip
45690

Country
USA

Zip

Country

4. FEI Number **31-1590652**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASAT
CONNELLY, MICHAEL
250 SOUTH AUSTRALIAN AVENUE, 13TH FLOOR
WEST PALM BEACH FL 33401** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
KENNEDY, RAYMOND F
21001 VAN BORN ROAD
TAYLOR MI 48180-1340** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTAS
ROSOWSKI, ROBERT B
21001 VAN BORN ROAD
TAYLOR MI 48180-1340** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
GARGARO, EUGENE A JR
21001 VAN BORN ROAD
TAYLOR MI 48180-1340** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DORAN, DAVID A
21001 VAN BORN ROAD
TAYLOR MI 48180-1340** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO P
Reinhard Metzger
5119 District Blvd.
Los Angeles, CA 90040** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
John R. Leekley
21001 Van Born Road
Taylor, MI 48180-1340** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V T AS D ☒ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V AS
Timothy Wadhams
21001 Van Born Road
Taylor, MI 48180-1340** ☐ Change ☒ Addition

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 REQUIRED

David A. Doran

4/28/03

313/274-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)