

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

0807136 AT

DOCUMENT # F98000002845

1. Entity Name

CAL CORP. - COVINGTON ESTATES

03-11-2002 90018 008 ***150.00

Principal Place of Business

**ATTN:IAN FRANK
 2701 CAMBRIDGE CT #200
 AUBURN HILLS MI 48326**

Mailing Address

**ATTN:IAN FRANK
 2701 CAMBRIDGE CT #200
 AUBURN HILLS MI 48326**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-3411112

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**LEE, RICHARD P ESQ
 106 E COLLEGE AVE
 1200
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV CASTERLINE, JAMES P 2701 CAMBRIDGE COURT #200 AUBURN HILLS MI 48326 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Adler, Steven P. 2701 Cambridge | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Adler, Steven P. 2701 Cambridge Court, #200 Auburn Hills, MI 48326 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO Feverisen, Andrew 2701 Cambridge Court, #200 Auburn Hills, MI 48326 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President Lombardo, Joseph P. 2701 Cambridge Court, #200 Auburn Hills, MI 48326 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President B. Ian Frank 2701 Cambridge Court, #200 Auburn Hills, MI 48326 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEC BAUMAN, COLLEEN 2701 Cambridge Court, #200 Auburn Hills, MI 48326 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Assistant Treasurer Thomas, Laurie 2701 Cambridge Court, #300 Auburn Hills, MI 48326 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven P. Adler

2/11/02

Date

248.364.5000

Daytime Phone #

CR2E034 (9/01)

Attachment # F98000002845

**2002 UNIFORM BUSINESS REPORT
DOCUMENT #F98000002845**

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**ADDITIONAL OFFICERS OF
CALI CORP. - COVINGTON ESTATES
FEI #38-3411112**

ASSISTANT TREASURER

Jimmy Paul
2701 Cambridge Ct., #300
Auburn Hills, MI 48326

DIRECTOR

Philip C. Surles
2701 Cambridge Ct., #300
Auburn Hills, MI 48326

DIRECTOR

John J. Collins, Jr.
2701 Cambridge Ct., #300
Auburn Hills, MI 48326