2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F98000002845



FILED Jan 20, 2004 8:00 am Secretary of State

1. Entity Name CALI CORP COVINGTON ESTATES						01-20-2004 90075 026 ***150.00					
		Mailing Address ATTN:TAX DEPT. 2701 CAMBRIDGE CT #300 AUBURN HILLS, MI 48326				l Marman III	a 2010) 2011 6011 6011 60	HI 88711 88778 114	PŘI (ČÍII) ŠIGUJ DIL	488) II (888)	
2. Principal Pl	ace of Business	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01062004	Chg-P	CR2E0	34 (10/03)		
City & State		City & State				4. FEI Number Applied For 38-3411112 Not Applicable					
Zip	Country	Zip	Zip Country			5. Certificate of Status Desired \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
Les plans per					_ Name						
LEE, RICHARD P ESQ 106 E COLLEGE AVE 1200				Street Address (P.O. Box Number is Not Acceptable)							
TALLAHASSEE, FL 32301				City Zip Code							
				City				<u> </u>	i zap 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											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.						00 May Be ed to Fees	<u>.</u> .				
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OFF	FICERS AND	DIRECTORS	3 IN 11	
TITLE	P	Delete	TITLE		P 5				Change	Addition	
NAME	.			1	Dohn:	5. Gllins	7R			, ,	
			CITY-S	T ADDRESS	d701	Cambridge	U # 300				
						ca Hills &	1148390			To desire	
TITLE NAME	CFO FEVEREISEN, ANDREW	Delete	TITLE		AT	y Paul			☐ Change	Addition	
STREET ADDRESS	2701 CAMBRIDGE CT #300			T ADDRESS	2401	y ruus Can bridal	. U #300				
CITY-ST-ZIP	AUBURN HILLS, MI 48326		спу-я		Audor	arn Hills	MI 48326				
TITLE	VP	X Delete	TITLE		1.75.5			*	☐ Change	☐ Addition	
NAME	LOMARDO, JOSEPH P	K	NAME						-		
_STREET ADDRESS	2701 CAMBRIDGE CT #300	بسده ه	STREE	TADDRESS			وارتيار فيستجدون		~		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		СПУ-	ST-ZIP							
TITLE	VP	Delete	TITLE						☐ Change	■ Addition	
NAME STREET ADDRESS	IAN, FRANK B		NAME	T ADDRESS							
CITY-ST-ZIP	2701 CAMBRIDGE CT #300 AUBURN HILLS, MI 48326		CITY-S								
TITLE	SEC	Delete	TITLE			_			☐ Change	Addition	
NAME	BAUMAN, COLLEEN	/La Delete	NAME								
STREET ADDRESS	2781 CAMBRIDGE COURT #300	1	STREET	T ADDRESS							
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-S	ST-ZIP							
JITLE	AT	☐ Delete	TITLE		.				Change	Addition	
NAME	THOMAS, LAURIE		NAME		Lauri	e Van Ree	N ADAC IN			•	
STREET ADDRESS CITY-ST-ZIP ; >	2701 CAMBRIDGE COURT #300 AUBURN HILLS, MI, 48326	'		t address ' St-Zip				•	•		
<u> </u>	certify that the information supplied with		·		ted in Se	Ction 119 07/3	i). Florida Statutes	1 further cer	tify that the ir	nformation	
indicated	on this conget or pupolemental conget is	true and accurate and that	TWO Cinnots	iro oball b	ave the i	cama local offe	et ar if made wader	onthe that I	om on officer	or director	
of the corporation of 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 addiess with all other like empowered.											
SIGNATURE. AMM RUD JIAM POLL 17/04 248-340 MAKS											

##achment F98000002845

CALI CORP - COVINGTON ESTATES

BOARD OF DIRECTORS

John J. Collins, Jr.

OFFICERS

Title <u>Name</u>

John J. Collins, Jr. President & Secretary

Treasurer Laurie VanRaemdonck

Jimmy Paul Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

2701 Cambridge Court, Suite 300 Auburn Hills, MI 48326