· 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Aug 22, 2000 8:00 am Secretary of State DOCUMENT # F9900000019 1. Entity Name ADAMS FIREPLACE COMPANY, INC. 08-03-2000 90091 026 ***550.00 Principal Place of Business Mailing Address 2450 BUCHANAN SW 2450 BUCHANAN SW GRAND RAPIDS MI 49548 GRAND RAPIDS MI 49548 2. Principal Place of Business 3. Mailing Address 5955 Crossroads Commerce 59<u>55</u> Crossroads Commerce Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3115774 Grand Rapids, Grand Rapids, MI MT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 49509 49509 USA Fee Required 6:-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Don Knape ADAMS, CRAIG Street Address (P.O. Box Number is Not Acceptable) 1442 Townee Run 8660 AMBER OAK CT. ORLANDO FL 32817 Oviedo 8. The above named entity submits this statement for the purpose of changing itangelistered office or registered agent, or both, in the State of Florida. Don Knape, President 7–18–00 Signature, typed or printed name of registered agent and title if appli-FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 98 TITLE ☐ Addition ☐ Delete TITLE Channe NAME ADAMS, CRAIG NAME CR2E034 STREET ADDRESS 8660 AMBER OAK CT. STREET ADDRESS CITY-ST-7/P CITY-ST-71P ORLANDO FL 32817 TITLE ☐ Delete TITLE Change ☐ Addition CT NAME ADAMS, LILO NAME Adams, Lilo STREET ADDRESS STREET ADDRESS 2450 BUCHANAN SW 5955 Crossroads Commerce CITY-ST-ZIP CITY-ST-ZIP GRAND RAPIDS MI 49548 Grand Rapids, MI 49509 TITLE TITLE ☐ Addition ☐ Delete [] Change DEANE, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 7674 GREENBRIER DR. NE CITY-ST-ZIE CITY-ST-7IF **ROCKFORD MI 49341** ☐ Addition TITLE ☐ Delete ☐ Change KNAPE, DON NAME NAME STREET ADDRESS 1442 TOWHEE RUN STREET ADDRESS CITY-ST-71P CITY-ST-79P **OVIEDO FL 32765** TRLE AS AS ☐ Addition TITLE K Change Delete NAME TAYLOR, CATHY NAME Taylor, Cathy STREET ADDRESS 2450 BUCHANAN AVE. SW STREET ADDRESS 5955 Crossroads Commerce CITY-ST-ZIP **GRAND RAPIDS MI 49548** CITY-ST-ZIP Grand Rapids, MI TITLE Addition Oakete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the corporation or the receiver of changed, or on an attachment with

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7-18-00

616-261-4400