

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001153

FILED
Jan 20, 2003
Secretary of State

Entity Name: FIVE SQUARE MANAGEMENT, INC.

Current Principal Place of Business:

241 E. SAGINAW., STE 500
EAST LANSING, MI 48823

New Principal Place of Business:

241 E. SAGINAW
SUITE 300
EAST LANSING, MI 48823 US

Current Mailing Address:

P.O. BOX 4010
EAST LANSING, FL 488264010 US

New Mailing Address:

P.O. BOX 4010
EAST LANSING, MI 488264010 US

FEI Number: 38-3089767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOOTE, FREDERICK C
Address: PO BOX 4010
City-St-Zip: E LANSING, MI 48826

Title: VD () Delete
Name: FOOTE, KENNETH J
Address: PO BOX 4010
City-St-Zip: E LANSING, MI 48826

Title: D () Delete
Name: IMESON, ROGER W
Address: PO BOX 4010
City-St-Zip: E LANSING, MI 48826

Title: ST () Delete
Name: KACZMARCZYK, AMY A
Address: 5563 EARLIGLOW LANE
City-St-Zip: HASLETT, MI 48840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOOTE, FREDERICK C
Address: PO BOX 4010
City-St-Zip: EAST LANSING, MI 488264010 US

Title: VD (X) Change () Addition
Name: FOOTE, KENNETH J
Address: PO BOX 4010
City-St-Zip: EAST LANSING, MI 488264010 US

Title: D (X) Change () Addition
Name: IMESON, ROGER W
Address: PO BOX 4010
City-St-Zip: EAST LANSING, MI 488264010 US

Title: ST (X) Change () Addition
Name: KACZMARCZYK, AMY A
Address: 5563 EARLIGLOW LANE
City-St-Zip: HASLETT, MI 488409766 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY A. KACZMARCZYK

SEC

01/20/2003

Electronic Signature of Signing Officer or Director

Date