2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9900001733 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name THE BERESH GROUP, INC. 04-20-2000 90022 028 ***150.00 Principal Place of Business Mailing Address 11835 BROOKFIELD 11835 BROOKFIELD LIVONIA MI 48150-1701 LIVONIA MI 48150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 38-3202044 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERESH, HARRY Street Address (P.O. Box Number is Not Acceptable) 6097 BALCOA CIRCLE #306 **BOCA RATON FL 33433** 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PCD TITLE ☐ Delete TITLE Change Addition BERESH. BRUCE E NAME NAME 7246 PEBBLE POINT STREET ADDRESS STREET ADDRESS WEST BLOOMFIELD MI CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE BAGOZZI, LAURIS NAME NAME 7227 STONEBROOK STREET ADDRESS STREET ADDRESS **CANTON MI** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS 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 flue 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 suppressions and the corporation of the corporation or the receiver or trustee empowered.

SIGNATURE: 2

Bruce Beresh, Presi

4-10-2000 134/421-4500