2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000002830 Mar 04, 2000 8:00 am Secretary of State NGS FLEX. INC. 03-04-2000 90118 037 ***150.00 Mailing Address Principal Place of Business P.O. BOX 7676 27575 HARPER AVE. ST. CLAIR SHORES MI 48080-7676 ST. CLAIR SHORES MI 4808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number 38-2978909 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) 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 11. 12. Addition Change TITLE ☐ Delete TITLE ALCOTT, WILLIAM D III NAME NAME 27575 HARPER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLAIR SHORES MI 4808 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE verlinden, Michael J NAME NAME 27575 HARPER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLAIR SHORES MI 4808 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE GUNTER, KIMBERLEY A NAME NAME 27575 HARPER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLAIR SHORES MI 4808 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 changed, or on an at nent with an address, with all other like empowered.

SIGNATURE:

Michael J. Verlinden SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

810-779-7679