2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 29, 2002 8:00 am § Secretary of State F99000003707 DOCUMENT # 1. Entity Name 05-29-2002 90085 001 ***400.00 WEYCO, INC. 05-29-2002 90085 002 ***150.00 Principal Place of Business Mailing Address 2370 SCIENCE PARKWAY 2370 SCIENCE PARKWAY OKEMOS MI 48864 OKEMOS MI 48864 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2328142 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Name</u> C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WEYERS, HOWARD J STREET ADDRESS STREET ADDRESS 2370 SCIENCE PARKWAY CITY-ST-ZIP CITY-ST-ZIP OKEMOS MI 48864 ☐ Change ☐ Addition TITL F □ Defete TITLE NAME NAME WEYERS, HOWARD J JR. STREET ADDRESS STREET ADDRESS 2370 SCIENCE PARKWAY CITY-ST-ZIP CITY-ST-ZIP OKEMOS MI 48864 ☐ Delete ☐ Addition TITLE TITLĖ ☐ Change S NAME NAME ---WEYERS, E-KATHLEEN STREET ADDRESS 2370 SCIENCE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OKEMOS MI 48864** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME CLIMES, GARY A STREET ADDRESS 2370 SCIENCE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEMOS MI 48864 ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 reports the 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 other like empowered.

FILED