2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F9900004643 1. Entity Name HOMESITE SOLUTIONS CORPORATION 04-10-2001 90120 046 ***150.00 Principal Place of Business Måiling Address 33 BLOOMFIELD HILLS PARKWAY #200 33 BLOOMFIELD HILLS PARKWAY #200 **BLOOMFIELD HILLS MI 48304** BLOOMFIELD HILLS MI 48304 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEi Number City & State 59-3232737 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 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 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE HALSO, ROBERT J NAME NAME STREET ADDRESS 33 BLOOMFIELD HILLS PARKWAY #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** ☐ Addition Change ☐ Delete TITLE TITLE O'BRIEN, MARK J NAME NAME 33 BLOOMFIELD HILLS PARKWAY #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** Change ☐ Addition ☐ Delete TITLE TITLE STOLLER, JOHN'R NAME~ NAME 33 BLOOMFIELD HILLS PARKWAY #200 STREET ADDRESS STREET ADDRESS **BLOOMFIELD HILLS MI 48304** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME **BOWEN, JAMES** NAME 1509 W SWANN AVE # 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 ☐ Change ☐ Addition TITLE AS ☐ Delete TITLE ZUKOFF, COLETTE R NAME NAME STREET ADDRESS 33 BLOOMFIELD HILLS PKWY # 200 STREET ADDRESS

thereby 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OF PENTED NAME SEAGNING OFFICER OR DIRECTOR

BLOOMFIELD HILLS MI 48304

BLOOMFIELD HILLS MI 48304

33 BLOOMFIELD HILLS PKWY # 200

ROBINSON, BRUCE E

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

VPTA

Colette R. Zukoff

(248) 644-7300

☐ Addition

☐ Change

Directors, Officers Report

Homesite Solutions Corporation

Wednesday, March 28, 2001

DIRECTORS

Robert J. Halso

Primary Address:

Director 33 Bloomfield Hills Pky., Ste. 220

Bloomfield Hills, MI 48304

Mark J. O'Brien

Primary Address:

Director

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

John R. Stoller - Primary Address:

Director

33 Bloomfield Hills Pky., Ste. 200-

Bloomfield Hills, MI 48304

OFFICERS

James Bowen

President

Primary Address:

1509 W. Swann Ave., Ste. 240

Tampa, FL 33606

Vincent J. Frees

Controller

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Chief Financial Officer

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Bruce E. Robinson

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Treasurer

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

John R. Stoller

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

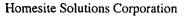
Calvin R. Boyd

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304



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Nancy H. Gawthrop

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Norma J. Machado

Assistant Secretary (Limited)

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Maureen E. Thomas

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Colette R. Zukoff

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304