2000 UNIFORM BUSINESS REPORT (UBR)

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

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 29, 2000 8:00 am Secretary of State DOCUMENT # F9900006541 1. Entity Name () (1) GILMORE BROTHERS, INC. 02-29-2000 90131 028 ***150.00 Principal Place of Business Mailing Address 143 S. BURDICK ST. 143 S. BURDICK ST. KALAMAZOO MI 49007 KALAMAZOO MI 49007 A0021573 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 38-0579100 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 DIRECTOR **P**=2555 TITLE TITLE : ☐ Delete WILLIAM PARFET PHILLIPS, STEPHEN NAME NAME 54948 N. MAINST. STREET ADDRESS 143 S. BURDICK ST. STREET ADDRESS 1.17 CITY-ST-ZIP CITY-ST-ZIP KALAMAZOO MI 49007 MATTAWAN, M. 1 49071 Addition Change TITLE ☐ Delete TITLE DIRECTOR NAME BREYFOGLE, KATHY NAME RAY TO PARFET JR STREET ADDRESS 5228 SHEFFIELD RD STREET ADDRESS 143 S. BURDICK ST. CITY-ST-ZIP CITY-ST-ZIP KALAMAZOO MI 49007 HICKORY CORNERS, MIL 4906D Addition ☐ Delete TITLE Change TITLE PHILLIPS, BRYANT NAME NAME STREET ADDRESS 143 S. BURDICK ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KALAMAZOO MI 49007 ☐ Change ☐ Addition ☐ Delete TITLE **BOUDEMAN, SHERWOOD M** NAME STREET ADDRESS STREET ADDRESS 229 E. MICHIGAN SUITE 230 CITY-ST-ZIP CITY-ST-ZIP KALAMAZOO MI 49007 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DAWE, SHIRLEY ANN NAME STREET ADDRESS 119 CRESCENT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TORONTO ONTARIO CANADA ☐ Change ☐ Addition ☐ Delete TITLE TITLE PARFET, MARTHA NAME NAME STREET ADDRESS STREET ADDRESS 5228 SHEFFIELD ROAD CITY-ST-ZIP CITY-ST-ZIP HICKORY CORNERS MI 49060 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

FILED