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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G41666

(0)

1. Corporation Name

BEZTAK OF FLORIDA, INC.

Principal Place of Business

31731 NORTHWESTERN HWY. STE 200E
FARMINGTON HILLS MI 48334-1654

Mailing Address

31731 NORTHWESTERN HWY. STE 200E
FARMINGTON HILLS MI 48334-1668

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

Suite 250W

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

Suite 250 W

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LUPTAK, PAOLA M
2295 CORPORATE BLVD. NW
STE 240
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LUPTAK, JERRY D
STREET ADDRESS 2500 BUHL BLDG
CITY-ST-ZIP DETROIT, MI 00000

TITLE DS ☐ DELETE

NAME BEZNOS, HAROLD
STREET ADDRESS 31731 N WESTERN HWY
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE STD ☒ Change ☐ Addition

1.2 NAME LUPTAK, JERRY D
1.3 STREET ADDRESS 2500 BUHL BLDG
1.4 CITY-ST-ZIP DETROIT, MI

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME BEZNOS, MAURICE
3.3 STREET ADDRESS 31731 NW HWY, STE 250W
3.4 CITY-ST-ZIP FARMINGTON HILLS, MI 48334

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] MAURICE BEZNOS 4/28/97 (912) 737-1155

CR2E034 (9/96)