FILED

2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00449 DOCUMENT # 05-05-2003 90097 019 ***150.00 1. Entity Name COLASANTI SOUTH, INC. Principal Place of Business Mailing Address 24500 WOOD COURT 24500 WOOD COURT MACOMB TOWNSHIP MI 48042 MACOMB TOWNSHIP MI 48042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 38-2492412 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named antity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept registered agent the obligations of Sect Treas (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE TITLE ☐ Delete NAME COLASANTI, CHRISTOPHER J NAME STREET ADDRESS 24500 WOOD COURT STREET ADDRESS CITY-ST-ZIP MACOMB TOWNSHIP MI 48042 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME COLASANTI, CAREY NAME STREET ADDRESS STREET ADDRESS 24500 WOOD COURT CITY-ST-ZIP CITY-ST-ZIP Macomb Township MI 48042 TITLE ☐ Delete TITI E ☐ Change Addition NAME NAME COLASANTI, KEITH STREET ADDRESS STREET ADDRESS 24500 WOOD COURT CITY-ST-ZIP CITY-ST-ZIP MACOMB TOWNSHIP MI 48042 ☐ Delete ☐ Change ☐ Addition NAME RUTHERFORD, ROBERT A NAME STREET ADDRESS STREET ADDRESS 24500 WOOD COURT CITY-ST-ZIP MACOMB TOWNSHIP MI 48042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KOSNIK, DONALD W NAME NAME STREET ADDRESS 24500 WOOD COURT STREET ADDRESS CITY-ST-ZIP MACOMB TOWNSHIP MI 48042 CITY-ST-7IP TITLE Change Delete TITLE ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #