SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Jul 21 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (5) Corporation Name GENESEE PAINTING CO., INC. Principal Place of Business Mailing Address 3080 N CENTER ROAD 3080 N CENTER ROAD FLINT MI 48519-1412 FLINT MI 48519-1412 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/09/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For G-3080 N. Center Rd G-3080 N Center Kd 38-2054725 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Flint Trust Fund Contribution 28 Added to Fees 23 Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No USA USA 29 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NILES. MAXINE #2 HENDRICKS ISLE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33301 83 84 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 CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE ___ Change ___ Addition NAME NILES, RONALD D. 1 2 NAME 5237 BERNEDA DRIVE 1.3 STREET ADDRESS STREET ADDRESS FLINT M CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE ___ Change ___ Addition NILES, DAN A. NAME 2.2 NAME 9690 BURNING TREE STREET ADDRESS 23 STREET ADDRESS GRAND BLANC MI CITY-ST-ZIP 24 CITY-ST-ZIP TITLE 3.1 TITLE DELETE ___ Change NILES, GARY L. NAME 3.2 NAME 2138 SYCAMORE CIR. 3.3 STREET ADDRESS STREET ADDRESS FLINT MI 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE 200002597**75**% NAME 5.2 NAME -07/24/98--01060--0**2**6 STREET ADDRESS 5.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 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; the 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 same in Block 12 or Block 13 if changed, or on an attachment with an address.

7/1/02

FILED