

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 21, 1999 8:00 am  
Secretary of State

04-21-1999 90110 018 \*\*\*150.00

DOCUMENT # P09665

1. Corporation Name  
REDMAN RETAIL, INC.



Principal Place of Business  
2701 UNIVERSITY DR  
SUITE 320  
AUBURN HILLS MI 48326  
US

Mailing Address  
2701 UNIVERSITY DR  
SUITE 320  
AUBURN HILLS MI 48326  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1986

4. FEI Number

75-2021720

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 VSD  
NAME COLLINS, JOHN J. JR.  
STREET ADDRESS 2701 UNIVERSITY DRIVE SUITE 300  
CITY-ST-ZIP AUBURN HILLS MI 48326 ☐ DELETE

TITLE AS  
NAME BAUMAN, COLLEEN T.  
STREET ADDRESS 2701 UNIVERSITY DRIVE SUITE 300  
CITY-ST-ZIP AUBURN HILLS MI 48326 ☒ DELETE

TITLE CD  
NAME YOUNG, WALTER R. JR.  
STREET ADDRESS 2701 UNIVERSITY DRIVE SUITE 300  
CITY-ST-ZIP AUBURN HILLS MI 48326 ☐ DELETE

TITLE PD  
NAME DOUT, A. JACQUELINE  
STREET ADDRESS 2701 UNIVERSITY DRIVE SUITE 300  
CITY-ST-ZIP AUBURN HILLS MI 48326 ☒ DELETE

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 P/D  
1.2 NAME Philip C. Surles  
1.3 STREET ADDRESS 2701 University Drive Suite 300  
1.4 CITY-ST-ZIP Auburn Hills MI 48326 ☐ Change ☒ Addition

2.1 TITLE J  
2.2 NAME Joseph H Stegmayer  
2.3 STREET ADDRESS 2701 University Drive, Suite 300  
2.4 CITY-ST-ZIP Auburn Hills MI 48326 ☐ Change ☒ Addition

3.1 TITLE AT  
3.2 NAME Jimmy Paul  
3.3 STREET ADDRESS 2701 University Drive, Suite 300  
3.4 CITY-ST-ZIP Auburn Hills MI 48326 ☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

SIGNATURE:

*Jimmy Paul*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99

(248)340-7753

Date

Daytime Phone #

CR2E034 (11/98)