

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90081 021 ***150.00

DOCUMENT # P12797

1. Entity Name
ERB BUILDING SYSTEMS COMPANY



Principal Place of Business

**44 E LONG LAKE
PO BOX 458
BLOOMFIELD HILLS MI 48303-0458
US**

Mailing Address

**44 E LONG LAKE
PO BOX 458
BLOOMFIELD HILLS MI 48303-0458
US**

2. Principal Place of Business

800 N OLD WOODWARD AVE.

3. Mailing Address

800 N OLD WOODWARD AVE

Suite, Apt. #, etc.

SUITE 201

Suite, Apt. #, etc.

SUITE 201

City & State

BIRMINGHAM MI

City & State

BIRMINGHAM MI

Zip

48009

Country

U.S.

Zip

48009

Country

U.S.

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

38-2654913

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ERB, FRED A. 44 EAST LONG LAKE BLOOMFIELD HILLS MI	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ERB, FRED A. 800 N OLD WOODWARD STE 201 BIRMINGHAM MI 48009	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CRAFT, CARL 44 E LONG LAKE BLOOMFIELD HILLS MI	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CRAFT, CARL 800 N OLD WOODWARD AVE SUITE 201 BIRMINGHAM MI 48009	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ERB, JOHN M 44 EAST LONG LAKE BLOOMFIELD HILLS MI	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ERB JOHN M 800 N OLD WOODWARD AVE SUITE 201 BIRMINGHAM MI 48009	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/29/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90017630

P12797

ATTACHMENT

P12797

ALL ADDRESSES OTHER
THAN THE REGISTERED
AGENT'S HAVE CHANGED
TO

800 N OLD WOODWARD AVE.
SUITE 201
BIRMINGHAM MI 48009

OTHER INFORMATION IS UNCHANGED