

ANNUAL REPORT
1985

Secretary of State
DIVISION OF CORPORATIONS

95 APR 19 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15566

(3)

1. Corporation Name

CAPITAL OF PASCO, INC.

Principal Place of Business

Mailing Address

43043 WEST NINE MILE ROAD
NORTHVILLE MI 48167

43043 WEST NINE MILE ROAD
NORTHVILLE MI 48167

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/12/1987

3a. Date of Last Report

04/20/1984

4. FEI Number

38-2753020

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2300 HARMON ROAD

2a. Mailing Address

26 2300 HARMON ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 AUBURN Hills, MI

City & State

28 AUBURN Hills, MI

Zip

Country

24 48326-1714

25 USA

Zip

Country

29 48326-1714

30 USA

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FAULKNER, DUANE
STREET ADDRESS	43043 WEST NINE MILE RD
CITY - ST - ZIP	NORTHVILLE MI
TITLE	S
NAME	SCHLANG, ALAN
STREET ADDRESS	43043 WEST NINE MILE RD
CITY - ST - ZIP	NORTHVILLE MI
TITLE	T
NAME	CLARK, DAVID
STREET ADDRESS	43043 W NINE MILE RD
CITY - ST - ZIP	NORTHVILLE MI
TITLE	V
NAME	MARSHALL, ROBERT
STREET ADDRESS	43043 WEST NINE MILE RD
CITY - ST - ZIP	NORTHVILLE MI
TITLE	D
NAME	DAVIDSON, WILLIAM
STREET ADDRESS	43043 WEST NINE MILE RD
CITY - ST - ZIP	NORTHVILLE MI
TITLE	D
NAME	MORROW, WILLIAM
STREET ADDRESS	43043 WEST NINE MILE RD
CITY - ST - ZIP	NORTHVILLE MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	2300 HARMON ROAD
1.4 CITY - ST - ZIP	AUBURN Hills, MI 48326-1714
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	2300 HARMON ROAD
2.4 CITY - ST - ZIP	AUBURN Hills, MI 48326-1714
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	2300 HARMON ROAD
3.4 CITY - ST - ZIP	AUBURN Hills, MI 48326-1714
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	2300 HARMON ROAD
4.4 CITY - ST - ZIP	AUBURN Hills, MI 48326-1714
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	2300 HARMON ROAD
5.4 CITY - ST - ZIP	AUBURN Hills, MI 48326-1714
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	2300 HARMON ROAD
6.4 CITY - ST - ZIP	AUBURN Hills, MI 48326-1714

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 recorder 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:

Theresa E. Tunison

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER

4/11/95

(810)340-1800

P 1554

Capital of Pasco, Inc.

Officers

President - Duane Faulkner
Vice President-Finance - Jeffrey A. Knight
Vice President - Robert Marshall
Secretary - Alan L. Schlang
Treasurer - David A. Clark
Assistant Treasurer - Keith H. Stein
Assistant Treasurer - Theresa E. Tunison

Directors

William Davidson
William Morrow
Duane Faulkner

The address is the same for all of the above:

2300 Harmon Road
Auburn Hills, MI 48326-1714