

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19408

(4)

1. Corporation Name

BEZTAK HOMES, INC.

Principal Place of Business

31731 NORTHWESTERN HWY. STE 200E
FARMINGTON HILLS MI 48334-1898

Mailing Address

31731 NORTHWESTERN HWY. STE 200E
FARMINGTON HILLS MI 48334-1898



200001858022

-06/11/96--01073--027

***200.00

3. Date Incorporated or Qualified

05/27/1988

3a. Date of Last Report

01/26/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

38-2784845 38-2807619

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

LUPTAK, PAOLA M.

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

2295 CORPORATE BLVD NW

83

SUITE 240

84

BOCA RATON

FL

85 Zip Code
33431

11. Pursuant to the provisions of Sections 607.0507 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 provisions of Sections 607.0505, Florida Statutes.

Signature of person or persons authorized to execute this statement

Date of Registered Agent's Appointment and Date of Filing

Date

12. OFFICERS AND DIRECTORS

TITLE

PTD

☒ DELETE

NAME

BEZOS, HAROLD
31731 N.W. HWY, S-201
FARMINGTON HILLS MI

STREET ADDRESS

CITY- ST- ZIP

TITLE

VSD

☒ DELETE

NAME

LUPTAK, JERRY D.
2500 BUHL BUILDING
DETROIT MI

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

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/S

☐ Change

☒ Addition

12 NAME

RONALD F. HALL

13 STREET ADDRESS

31731 NORTHWESTERN HWY, STE 200E
FARMINGTON HILLS, MI 48334

14 CITY- ST- ZIP

2.1 TITLE

VP/D

☐ Change

☒ Addition

22 NAME

HAROLD BEZOS

23 STREET ADDRESS

31731 NORTHWESTERN HWY, STE 200E
FARMINGTON HILLS, MI 48334

24 CITY- ST- ZIP

3.1 TITLE

VP

☐ Change

☒ Addition

32 NAME

LARRY WILKINSON

33 STREET ADDRESS

31731 NORTHWESTERN HWY, STE 200E
FARMINGTON HILLS, MI 48334

34 CITY- ST- ZIP

4.1 TITLE

VP/T

☐ Change

☒ Addition

42 NAME

WILLIAM G. HURST

43 STREET ADDRESS

31731 NORTHWESTERN HWY, STE 200E
FARMINGTON HILLS, MI 48334

44 CITY- ST- ZIP

5.1 TITLE

D

☐ Change

☒ Addition

52 NAME

JERRY D. LUPTAK

53 STREET ADDRESS

31731 NORTHWESTERN HWY, STE 200E
FARMINGTON HILLS, MI 48334

54 CITY- ST- ZIP

6.1 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

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 119.06(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAROLD BEZOS

4/26/96

Date

80737-654

Date of Filing

CR2E034 (12/95)