FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
95 JUL -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P31971 (5)

1. Corporation Name
FARBMAN GROUP OF FLORIDA, INC.

Principal Place of Business	Mailing Address
28400 NORTHWESTERN HWY. 4TH FLOOR SOUTHFIELD MI 48034 US	28400 NORTHWESTERN HWY. 4TH FLOOR SOUTHFIELD MI 48034 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/31/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 38-2944440 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~TOMBACK, LEE~~
~~5229 N.W. 33RD AVE.~~
~~BLDG. 5~~
~~FT. LAUDERDALE FL 33309~~

10. Name and Address of New Registered Agent

81 Name: Tom Clinton
82 Street Address (P.O. Box Number is Not Acceptable): 5229 N.W. 33rd Ave., Bldg. #5
83
84 City: Ft. Lauderdale FL 85 Zip Code: 33309

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] V.P. THOMAS R CLINTON 6-30-95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE		☐ Change ☐ Addition
NAME	EISENBERG, WILLIAM	1.2 NAME		
STREET ADDRESS	28400 NORTHWESTERN HWY., 4TH FLOOR	1.3 STREET ADDRESS		
CITY-ST-ZIP	SOTHFIELD MI	1.4 CITY-ST-ZIP		
TITLE	T	2.1 TITLE		☐ Change ☐ Addition
NAME	STROUD, DOUGLAS R.	2.2 NAME		
STREET ADDRESS	28400 NORTHWESTERN HWY., 4TH FLOOR	2.3 STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD MI	2.4 CITY-ST-ZIP		
TITLE	CSD	3.1 TITLE		☐ Change ☐ Addition
NAME	FARBMAN, BURTON D.	3.2 NAME		
STREET ADDRESS	28400 NORTHWESTERN HWY., 4TH FLOOR	3.3. STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD MI	3.4 CITY-ST-ZIP		
TITLE	EVP	4.1 TITLE		☐ Change ☐ Addition
NAME	WILLIAMS, HEDLEY J	4.2 NAME		
STREET ADDRESS	28400 NORTHWESTERN HWY., 4TH FLOOR	4.3 STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD MI	4.4 CITY-ST-ZIP		
TITLE	~~OVP~~	5.1 TITLE		☒ Change ☐ Addition
NAME	~~TOMBACK, LEE~~	5.2 NAME		
STREET ADDRESS	~~5229 NW 33RD AVE, BLDG. 5~~	5.3 STREET ADDRESS		
CITY-ST-ZIP	~~FT. LAUDERDALE FL~~	5.4 CITY-ST-ZIP		
TITLE	VP	6.1 TITLE		☒ Change ☐ Addition
NAME	CLINTON, ~~JAMES~~	6.2 NAME	Clinton, Thomas	
STREET ADDRESS	5229 NW 33RD AVE., BLDG. 5	6.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL	6.4 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 119.07(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] 6/23/95 (810)351-4360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0496025 FP