

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90034 020 ***150.00

DOCUMENT # P34808

1. Entity Name

SUPERIOR CONSULTANT COMPANY, INC.

Principal Place of Business

**4000 TOWN CENTER SUITE 1100
SOUTHFIELD MI 48075**

Mailing Address

**17570 WEST TWELVE MILE ROAD
SOUTHFIELD MI 48076**

2. Principal Place of Business

17570 West Twelve Mile Rd

3. Mailing Address

Suite, Apt. #, etc.

City & State

Southfield, MI

City & State

Zip

48076

Country

USA

Country

4. FEI Number **38-2550455**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP HELPPIE, RICHARD D JR. 4000 TOWN CENTER SUITE 1100 SOUTHFIELD MI 48075	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HELPPIE, RICHARD D JR. 4000 TOWN CENTER SUITE 1100 SOUTHFIELD MI 48075	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV BRACKEN, CHARLES O 4000 TOWN CENTER SUITE 1100 SOUTHFIELD MI 48075	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOUSE, JAMES T 4000 TOWN CENTER SUITE 1100 SOUTHFIELD MI 48075	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVC TASHIRO, ROBERT 4000 TOWN CENTER SUITE 1100 SOUTHFIELD MI 48075	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCA SYNOR, SUSAN M 4000 TOWN CENTER SUITE 1100 SOUTHFIELD MI 48075	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/C HELPPIE, RICHARD D., JR. 17570 WEST TWELVE MILE ROAD SOUTHFIELD, MI 48076	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HELPPIE, RICHARD D., JR. 17570 WEST TWELVE MILE ROAD SOUTHFIELD, MI 48076	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV BRACKEN, CHARLES O. 17570 WEST TWELVE MILE ROAD SOUTHFIELD, MI 48076	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV STEVEN H. SMITH 17570 WEST TWELVE MILE ROAD SOUTHFIELD, MI 48076	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GEORGE S. HUNTZINGER 17570 WEST TWELVE MILE ROAD SOUTHFIELD, MI 48076	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCA SYNOR, SUSAN M. 17570 WEST TWELVE MILE ROAD SOUTHFIELD, MI 48076	☒ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard R. Sorensen

Richard R. Sorensen

3-14-01

(248) 386-8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

attachment
#P 34808 / DOW 57531

Superior Consultant Company, Inc.

Document # - P34808

Florida 2001 Uniform Business Report - Attachment

Block 12 Continued -

Title(s)	Name	Street Address	City/State/Zip
CFO	Sorensen, Richard R.	17570 West Twelve Mile Road	Southfield, MI 48076
V/GC/AS	Saslow, Richard P.	17570 West Twelve Mile Road	Southfield, MI 48076