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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P35007

(4)

1. Corporation Name

PENTASTAR INSURANCE AGENCY, INC.



Principal Place of Business

27777 FRANKLIN RD.
SOUTHFIELD MI 48034-8286

Mailing Address

1000 CHRYSLER DR.
TAX AFFAIRS, CMS 485-12-30
AUBURN HILLS MI 48326-2766
US

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

3. Date Incorporated or Qualified

08/08/1991

3a. Date of Last Report

05/01/1996

4. FCI Number

38-2962289

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

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 file if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DCP
SIDLIK, T.W.
27777 FRANKLIN RD.
SOUTHFIELD MI

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DV
BROWNING, D.F.
27777 FRANKLIN RD.
SOUTHFIELD MI

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DV
BUTEAU, P.A.
660 WHITE PLAINS RD
TARRYTOWN NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
HACKMAN, T.L.
27777 FRANKLIN RD.
SOUTHFIELD MI

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
WHITE, B.R.
27777 FRANKLIN RD.
SOUTHFIELD MI

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
WINTERFIELD, ALAN
27777 FRANKLIN RD.
SOUTHFIELD MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 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

4/28/97

(810) 512-3106

CR2E034 (9/96)