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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1991

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
SIDLIK, T.W.
27777 FRANKLIN RD.
SOUTHFIELD MI ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
BROWNING, D.F.
27777 FRANKLIN RD.
SOUTHFIELD MI ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
BUTEAU, P.A.
680 WHITE PLAINS RD
TARRYTOWN NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HACKMAN, T.L.
27777 FRANKLIN RD.
SOUTHFIELD MI ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WHITE, B.R.
27777 FRANKLIN RD.
SOUTHFIELD MI ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WINTERFIELD, ALAN
27777 FRANKLIN RD.
SOUTHFIELD MI ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DCP
HAAN, J.S.
27777 FRANKLIN ROAD
SOUTHFIELD, MI ☒ Change ☐ Addition

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

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

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

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

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

14. 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 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 attached worksheet.

SIGNATURE

4/14/98 (240) 512-3100

CR2E034 (10/97)