2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State P36137 DOCUMENT # Entity Name 02-20-2002 90121 045 ***150 ELWITH INTERNATIONAL LTD. COMPANY Mailing Address incipal Place of Business 100 BROADWAY AVE SW PO BOX 127 RANDVILLE MI 49418 **GRANDVILLE MI 49468-0127** Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 95-2026086 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition Delete MILLER, ROBERT NAME ME 425 POST RD. STREET ADDRESS REET ADDRESS CITY-ST-ZIP **FAIRFIELD CT 06430** TY-ST-ZIP ☐ Addition ☐ Delete TITLE Change ME. NAME veldboom, William REET ADDRESS 3100 BROADWAY AVE. SW STREET ADDRESS TY-ST-ZIP **GRANDVILLE MI 49418** CITY-ST-ZIP ☐ Change ☐ Addition İLΕ Delete TITLE ME DEBRUNO, RICHARD REET ADDRESS 4300 GERALD R. FORD FWY. STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP **GRANDVILLE MI 49418** ☐ Addition VΡ ☐ Delete TITLE ☐ Change ÎLΕ ME BILES, JOHN NAME REET ADDRESS WEST HOUSE, KING CROSS RD. STREET ADDRESS TY-ST-ZIP HALIFAX, WEST YORKSHIRE HX11E-B CITY-ST-ZIP AS ☐ Delete TITLE Change ☐ Addition LE ME PORTER, MICHAEL NAME REET ADDRESS WEST HOUSE, KING CROSS RD. STREET ADDRESS . TY-ST-ZIP CITY-ST-ZIP HALIFAX, WEST YORKSHIRE HX11E-B ☐ Delete TITLE Change ☐ Addition (ME NAME STREET ADDRESS REET ADDRESS TY-ST-ZIP CITY-ST-ZIP 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.

FILED

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