

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36789

(6)

1. Corporation Name

FIRST GENERAL CORPORATION



Principal Place of Business

Mailing Address

31731 NORTHWESTERN HWY., SUITE 200E
FARMINGTON HILLS MI 48334

31731 NORTHWESTERN HWY., SUITE 200E
FARMINGTON HILLS MI 48334

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name Luptak, Paola M.

82 Street Address (P.O. Box Number is Not Acceptable)
2295 Corporate Blvd NW

83 Suite 240

84 City Boca Raton

FL 85 Zip Code 33431

11. Pursuant to the provisions of Sections 607.0662 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, which change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am

Signature of officer or printed name of registered agent (attach separate statement)

Date (Required April 1st of incorporation or next filing)

4/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BEZOS, HAROLD
STREET ADDRESS 31731 NORTHWESTERN HWY.
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE VP
NAME BEZOS, MAURICE J
STREET ADDRESS 31731 NORTHWESTERN HWY.
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE STD
NAME LUPTAK, JERRY D.
STREET ADDRESS 2500 BUHL BLDG.
CITY-ST-ZIP DETROIT MI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE VP
12 NAME NORMAN BEZOS
13 STREET ADDRESS 31731 NORTHWESTERN HWY, SUITE 200E
14 CITY-ST-ZIP FARMINGTON HILLS, MI 48334

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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:

HAROLD BEZOS

4/26/96

810/737-6154

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)