

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90181 004 ***150.00

DOCUMENT # P38927

Corporation Name
MILAN LAKESHORE COMPANY



Place of Business Mailing Address
BOX 4010 P.O. BOX 4010
LANSING MI 48826 EAST LANSING MI 48826

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/22/1992	
4. FEI Number 38-1794456	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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	

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, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
OFFICERS AND DIRECTORS					
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
VD	FOOTE, KENNETH	241 E. SAGINAW, SUITE 500	EAST LANSING MI 48823	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	FOOTE, FREDERICK C.	241 E. SAGINAW, #500	EAST LANSING MI 48823	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
ST	KACZMARCZYK, AMY A.	241 E. SAGINAW, #500	EAST LANSING MI 48823	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
P	WAHL, MARK D.	241 E. SAGINAW, SUITE 500	EAST LANSING MI 48823	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Vice President	Michael J. Luther	241 E. Saginaw Suite 500	East Lansing MI 48823	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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 attachment with an address, with all other like empowered.

SIGNATURE: Amy A. Kaczmarczyk 1-28-99 (517) 336-7617
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)