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Mar 18 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 # P39274

(6)

1. Corporation Name

DURAKON INDUSTRIES, INC.

Principal Place of Business

2101 N. LAPEER ROAD
LAPEER MI 48446

Mailing Address

2101 N. LAPEER ROAD
LAPEER MI 48446-8611

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 607.0508, Florida Statutes.

SIGNATURE

Signature of person named in Section 11, who is authorized to sign

(If not, Registered Agent signature required who is creating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
WEBSTER, WILLIAM
2101 N. LAPEER RD.
LAPEER MI

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VST
GALAS, THOMAS
2101 N. LAPEER RD.
LAPEER MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
TEETER, ROBERT
2001 COMMONWEALTH BLVD
ANN ARBOR MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LANG, WESLEY W JR
1 NEW YORK PLZ
NEW YORK NY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
WRIGHT, DAVID W.
2101 N. LAPEER RD.
LAPEER MI

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
FISHER, PHILLIP
2700 FISHER BLDG.
DETROIT MI

☐ DELETE

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CD
WRIGHT, DAVID W.
2101 N. LAPEER RD.
LAPEER, MI 48446

☐ Change ☒ Addition

D
RICHARD J. JACOB
333 W. FIRST ST. SUITE 424
DAYTON, OH 45402

☐ Change ☒ Addition

D
JAMES P. KELLY
2101 N. LAPEER RD.
LAPEER, MI 48446

☐ Change ☒ Addition

D
DAVID ARONOW
1891 TROMBLY ST.
DETROIT, MI 48211

☐ Change ☒ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 incorporator 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

William P. Webster

2/27/97

810-664-0850

CR2E034 (9/96)