

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39787 (7)

1. Corporation Name

SMITH, HINCHMAN & GRYLLS ASSOCIATES, INC.

Principal Place of Business

150 WEST JEFFERSON
SUITE 100
DETROIT MI 48226

Mailing Address

150 WEST JEFFERSON
SUITE 100
DETROIT MI 48226

FILED

98 APR -6 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07/21/1992	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		38-1045840	
24 Country		29 Country		5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	☐ Change ☐ Addition
NAME	MIKON, ARNOLD	1.2 NAME	
STREET ADDRESS	150 W. JEFFERSON AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	☐ Change ☐ Addition
NAME	ULCKER, JOSEPH B	2.2 NAME	
STREET ADDRESS	150 W. JEFFERSON AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	2.4 CITY-ST-ZIP	
TITLE	SVP	3.1 TITLE	☐ Change ☐ Addition
NAME	VORA, SHAILESH B	3.2 NAME	
STREET ADDRESS	150 W. JEFFERSON AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	☐ Change ☐ Addition
NAME	VAZZANO, ANDREW A	4.2 NAME	
STREET ADDRESS	150 W. JEFFERSON AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	4.4 CITY-ST-ZIP	
TITLE	SVP	5.1 TITLE	☐ Change ☐ Addition
NAME	SWIECH, RANDAL A	5.2 NAME	
STREET ADDRESS	150 W. JEFFERSON AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	5.4 CITY-ST-ZIP	
TITLE	SVP	6.1 TITLE	☐ Change ☐ Addition
NAME	ROEHLING, CARL D	6.2 NAME	
STREET ADDRESS	150 W. JEFFERSON AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	6.4 CITY-ST-ZIP	

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 attachment with an address.

SIGNATURE:

[Signature]

1-7-98

313-983-3600

CR2E034 (10/97)