2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P93000045364 Sep 01, 2000 8:00 am Secretary of State FIFESHIRE OF FLORIDA, INC. 09-01-2000 90062 009 ***558.75 Mailing Address Principal Place of Business ONE OXBOW DR. ONE OXBOW DR PORT LABELLE FL 33935 LABELLE FL 33935 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0429663 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALL, GLENN Street Address (P.O. Box Number is Not Acceptable) ONE OXBOW DRIVE PORT LABELLE FL 33435 Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME STEWART, ANDREW K NAME STREFT ADDRESS STREET ADDRESS 13740 MERRIMAN RD CITY-ST-ZIP CITY-ST-ZIP LIVONIA MI 48150 TITLE Delete TITLE Change noitibba 🗀 NAME STEWART, DAVID NAME STREET ADDRESS 13740 MERRIMAN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVONIA MI 48150 🕛 ☐ Change Addition D ☐ Delete TITLE TITLE NAME SAAD, JUNE NAME: STREET ADDRESS 13740 MERRIMAN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVONIA MI ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STEWART, BRIAN STREET ADDRESS STREET ADDRESS 13740 MERRIMAN RD CITY-ST-ZIP CITY-ST-ZIP LIVONIA MI_48150 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME KOVSKY, CHARLES E STREET ADDRESS STREET ADDRESS 25835 SOUTHFIELD ROAD #101 CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI 48075-1827 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KILBRIDE, MICHAEL STREET ADDRESS STREET ADDRESS ONE OXBOW DRIVE

13. 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.

CITY-ST-ZIP

SIGNATURE:

LABELLE FL 33935

CITY-ST-ZIP

SIGNATURE NO TYPED OR PRINTED NAME OF PHINING DEFICER OR DIRECTOR

<u>8/28/00 86</u>

863-675-4411

Daytime Phone #