2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P93000045364 FIFESHIRE OF FLORIDA, INC. -02-2001 90043 042 ***158.75 Principal Place of Business Mailing Address ONE OXBOW DR. ONE OXBOW DR PORT LABELLE FL 33935 LABELLE FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0429663 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, GLENN Street Address (P.O. Box Number is Not Acceptable) ONE OXBOW DRIVE PORT LABELLE FL 33435 City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back)-Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change Addition TITLE ☐ Delete STEWART, ANDREW K 13740 MERRIMAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVONIA MI 48150 CITY-ST-ZIP ☐ Change ☐ Detete TITLE Addition STEWART, DAVID NAME 13740 MERRIMAN RD STREET ADDRESS STREET ADDRESS LIVONIA MI 48150 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SAAD, JUNE NAME 13740 MERRIMAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVONIA MI CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STEWART, BRIAN NAME NAME 13740 MERRIMAN RD STREET ADDRESS STREET ADDRESS LIVONIA MI 48150 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KOVSKY, CHARLES E NAME NAME 25835 SOUTHFIELD ROAD #101 STREET ADDRESS STREET ADDRESS SOUTHFIELD MI 48075-1827 CITY-ST-ZIP CITY-ST-7iP □ Change ☐ Addition TITLE ☐ Delete TITLE KILBRIDE, MICHAEL NAME NAME STREET ADDRESS ONE OXBOW DRIVE STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CITY-ST-7iP 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 paper like empowered.