2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State P93000045364 DOCUMENT # 1. Entity Name 05-27-2002 90330 029 ***158.75 FIFESHIRE OF FLORIDA, INC. 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 Applied For 65-0429663 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. , OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE " ☐ Delete TITLE Addition stewart, andrew K NAME .* NAME 13740 MERRIMAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVONIA MI 48150 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STEWART, DAVID NAME STREET ADDRESS 13740 MERRIMAN RD STREET ADDRESS CITY-ST-ZIP LIVONIA MI 48150 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAAD, JUNE NAME NAME STREET ADDRESS 13740 MERRIMAN RD STREET ADDRESS CITY-ST-ZIP LIVONIA MI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEWART, BRIAN NAME NAME 13740 MERRIMAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVONIA MI 48150 CITY-ST-ZIP D ------TITLE -Delete TITLE Change ☐ Addition NAME KOVSKY, CHARLES E NAME STREET ADDRESS 25835 SOUTHFIELD ROAD #101 STREET ADDRESS CITY-\$T-ZIP SOUTHFIELD MI 48075-1827 CITY-ST-ZIP ☐ Delete TIT! F ☐ Addition KILBRIDE, MICHAEL NAME NAME ONE OXBOW DRIVE STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Labelle FL 33935

FILED