2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

May 02, 2003 8:00 am Secretary of State P93000045364 DOCUMENT # 05-02-2003 90249 020 ***150.00 1. Entity Name FIFESHIRE OF FLORIDA, INC. Principal Place of Business Mailing Address ONE OXBOW DR. ONE OXBOW DR PORT LABELLE FL 33935 LABELLE FL 33935 211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0429663 Not Applicable Zip Country Zip 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 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent ar (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Chook Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition STEWART, ANDREW K NAME NAME STREET ADDRESS 13740 MERRIMAN RD STREET ADDRESS LIVONIA MI 48150 CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE Change Addition STEWART, DAVID NAME NAME 13740 MERRIMAN, RD-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVONIA MI 48150 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SAAD, JUNE NAME NAME 13740 MERRIMAN RD STREET ADDRESS STREET ADDRESS LIVONIA MI CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STEWART, BRIAN NAME NAME STREET ADDRESS 13740 MERRIMAN RD STREET ADDRESS CITY-ST-ZIP LIVONIA MI 48150 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KOVSKY, CHARLES E NAME NAME STREET ADDRESS 25835 SOUTHFIELD ROAD #101 STREET ADDRESS CITY-ST-ZIP SOUTHFIELD MI 48075-1827 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition KILBRIDE, MICHAEL NAME NAME ONE OXBOW DRIVE STREET ADDRESS STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

FILED