

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
Tallahassee, Florida
32399-0001

APPROVED
AND
FILED

01 MAY -1 PM 10:35

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FIVE FLAGS HOLDING COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

Office of the Secretary of State

400 N ASHLEY STREET
SUITE 2000
TAMPA FL 33602

500 RENAISSANCE CENTER
DETROIT MI 48243

2. Initial Report of Information	2a. Filing Date	3. Date of Report	3a. Date of Report
21. Initial Report of Information	26. Filing Date	08/30/1993	07/25/1994
22. Initial Report of Information	27. Filing Date	31-1389363	Applied For Not Applied For
23. Initial Report of Information	28. Filing Date	5. Certificate of Status (Required)	\$8.75 Additional Fee Required
24. Initial Report of Information	29. Filing Date	6. Election Campaigns (Required)	\$5.00 May Be Added to Fees
25. Initial Report of Information	30. Filing Date	8. Does corporation have liability to the public?	Yes ☐ No ☒

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. State
82. Street Address	FL
83. City	
84. Zip	

11. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, and that I am authorized to execute this report on behalf of the corporation.

12. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, and that I am authorized to execute this report on behalf of the corporation.

13. Name	14. Title
CD CORDES, JAMES F 500 RENAISSANCE CENTER DETROIT MI 48243	C/CEO/D X
P LIETZ, RICHARD A 500 RENAISSANCE CENTER DETROIT MI 48243	Nine Greenway Plaza Houston TX 77046
VI BUTTON, FRED P.O. BOX 1000 STATION M. N/A CALGARY, ALBERTA T2P 4K5	VP/AT K
S O'TOOLE, AUSTIN M NINE GREENWAY PLAZA HOUSTON TX 77046	
S GALLIA, JAY L NINE GREENWAY PLAZA HOUSTON TX 77046	AS K
D COUPER, GAVIN J P.O. BOX 1000, STATION M. N/A CALGARY, ALBERTA T2P 4K5	

14. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, and that I am authorized to execute this report on behalf of the corporation.

SIGNATURE:

Richard A. Lietz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Lietz
President

4-28-95

(313) 496-0200