

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 007 ***150.00

DOCUMENT # P93000060665

1. Corporation Name

FIVE FLAGS HOLDING COMPANY

Principal Place of Business

NINE GREENWAY PLAZA
HOUSTON TX 77046
US

Mailing Address

500 RENAISSANCE CENTER
DETROIT MI 48243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1993

4. FEI Number

31-1389363

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. See Attached OFFICERS AND DIRECTORS

13. See Attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC ☐ DELETE
NAME ARLEDGE, DAVID A
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX 77046

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME LIETZ, RICHARD A
STREET ADDRESS 500 RENAISSANCE CENTER
CITY-ST-ZIP DETROIT MI 48243

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME CONNELLY, JEFFREY A
STREET ADDRESS 500 RENAISSANCE CENTER
CITY-ST-ZIP DETROIT MI 48243

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SVS ☐ DELETE
NAME O'TOOLE, AUSTIN M
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX 77046

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VS ☐ DELETE
NAME GULLQUIST, DONALD H
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX 77046

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME SHULTZ, DALE V
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX 77046

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John C. Mills

John C. Mills

4-30-99

(313) 496-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

Daytime Phone #

CR2E034 (11/98)

545389-40042-7
Doc # PG300006065

FIVE FLAGS HOLDING COMPANY
State of Florida
1999 Profit Corporation Annual Report

Item 12: Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City and State</u>
Arledge, David A.	D/C/CEO	Nine Greenway Plaza	Houston, TX 77046
Lietz, Richard A.	P/D	500 Renaissance Center	Detroit, MI 48243
Connelly, Jeffrey A.	D	500 Renaissance Center	Detroit, MI 48243
Hesse, Coby C.	EV	Nine Greenway Plaza	Houston, TX 77046
Gullquist, Donald H.	SV	Nine Greenway Plaza	Houston, TX 77046
O'Toole, Austin M.	SV/S	Nine Greenway Plaza	Houston, TX 77046
Johnson, William L.	SV	500 Renaissance Center	Detroit, MI 48243
Matthews, Ronald D.	VP/T	Nine Greenway Plaza	Houston, TX 77046
Levos, Jeffrey B.	VP	Nine Greenway Plaza	Houston, TX 77046
Pipkin, Hubert W.	AV/C	500 Renaissance Center	Detroit, MI 48243
Shultz, Dale V.	AS	Nine Greenway Plaza	Houston, TX 77046
Mills, John C.	AT	500 Renaissance Center	Detroit, MI 48243