SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: $275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
'95 JUL -3 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000066711 (0)

1. Corporation Name
OHI (FLORIDA), INC.

Principal Place of Business
905 WEST EISENHOWER, SUITE 110
ANN ARBOR MI 48103

Mailing Address
905 WEST EISENHOWER, SUITE 110
ANN ARBOR MI 48103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/12/1994
3a. Date of Last Report:

2. Principal Place of Business
21 905 W. Eisenhower Circle
Suite, Apt. #, etc.
22 Suite 110
City & State
23 Ann Arbor, Michigan
Zip
24 48103
Country
25 USA

2a. Mailing Address
26 905 W. Eisenhower Circle
Suite, Apt. #, etc.
27 Suite 110
City & State
28 Ann Arbor, Michigan
Zip
29 48103
Country
30 USA

4. FEI Number: 65-0523484 ☐ 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 has liability for intangible tax under s. 199.052, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

31 Name
32 Street Address (P.O. Box Number is Not Acceptable)
33
34 City FL 35 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 and agree to comply with the provisions of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

President
Joe Rzepka
905 W. Eisenhower Circle, Suite 110
Ann Arbor, MI 48103

Secretary
Essel W. Bailey, Jr.
905 W. Eisenhower Circle, Suite 110
Ann Arbor, MI 48103

Treasurer
F. Scott Kellman
905 W. Eisenhower Circle, Suite 110
Ann Arbor, MI 48103

Assistant Secretary
William A. Jones
801 South Flower Street
Los Angeles, CA 90017-4699

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: Joseph L. Rzepka (signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/95 (313) 747-9790
Date Daytime Phone #

CR2E034 (3/95)

0181744 FN