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PROFIT CORPORATION ANNUAL REPORT

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ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000010048 (3)

NORTH AMERICAN SUNROOF PARTNERS, INC.

Principal Place of Business Mailing Address 10577 ROCKET BLVD 6004 WESTSIDE SAGINAW RD BAY CITY MI 48706 DO NOT WRITE IN THIS SPACE ORLANDO FL 32824 3. Date Incorporated or Qualified 02/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0557260 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No Zip Country Zip Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TIMOTHY P SEWARD Seward 6017 PINE RIDGE RD 248 Street Address (P.O. Box Number is Not Accentable) 82 NAPLES FL 33942 83 290 Montrey De 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits his statement for the purpose of changing its regular 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 Signature, typed or printed nacio of registered rigent and title dappheable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1.1 TITLE TITLE **SEWARD, TIMOTHY P** 290 Montay DR NAME 1.2 NAME 6017 PINE RIDGE RD 248 STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE CARMONA, SCOTT L NAME 2.2 NAME **6004 WESTSIDE SAGINAW RD** STREET ADDRESS 2.3 STREET ADDRESS BAY CITY MI 48706 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-7IP DELETE Addition 4.1 1011.6 TITLE

14. 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 annual report or suppliemental 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

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4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME **6.3 STREET ADDRESS**

DELETE

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4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

Addition

Addition

Change

FILED

Apr 29 1998 8:00am

Secretary of State