

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000016043****1. Entity Name**
NOVO PRODUCTS, INC.**FILED**
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90237 042 ***150.00

Principal Place of Business**Mailing Address****519 SW 31ST AVENUE**
OCALA FL 34474
US**24800 DENSO DRIVE**
SUITE 255
SOUTHFIELD MI 48034**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3298649**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM**
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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.**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **VPD** ☐ Delete
NAME **REINS, RALPH E**
STREET ADDRESS **24800 DENSO DRIVE SUITE 255**
CITY-ST-ZIP **SOUTHFIELD MI 48034****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **DVPT** ☒ Delete
NAME **THOMAS, JAMES E**
STREET ADDRESS **24800 DENSO DRIVE SUITE 255**
CITY-ST-ZIP **SOUTHFIELD MI 48034****TITLE** **VPT, AS, D** ☐ Change ☒ Addition
NAME **Michael C. Borellis**
STREET ADDRESS **24800 Denso Drive, Suite 255**
CITY-ST-ZIP **Southfield, MI 48034****TITLE** **VPD** ☒ Delete
NAME **BREEDLOVE, MARK H**
STREET ADDRESS **24800 DENSO DRIVE SUITE 255**
CITY-ST-ZIP **SOUTHFIELD MI 48034****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **S** ☐ Delete
NAME **BOLTON, RICHARD M**
STREET ADDRESS **500 WOODWARD AVE SUITE 4000**
CITY-ST-ZIP **DETROIT MI 48226****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **CUMMINGS, ROBERT L**
STREET ADDRESS **ONE TOWNE CENTER SUITE 780**
CITY-ST-ZIP **SOUTHFIELD MI 48076****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **P** ☐ Delete
NAME **BLACKALL, GARY**
STREET ADDRESS **534 EAST 48TH STREET**
CITY-ST-ZIP **HOLLAND MI 49423****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RALPH E. REINS

Date

2/7/01

Daytime Phone #

(248) 204-8600

CR2E034 (10/00)