

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90134 028 ***550.00

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1. Entity Name
ASHLEY HOLDINGS, INC.



Principal Place of Business
30900 TELEGRAPH ROAD
BINGHAM FARMS MI 48025

Mailing Address
30900 TELEGRAPH ROAD
BINGHAM FARMS MI 48025

2. Principal Place of Business

30095 Northwestern Hwy.

3. Mailing Address

30095 Northwestern Hwy.

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State
Farmington Hills, Mich.

City & State
Farmington Hills, MI

Zip
48334

Country
U. S. A.

Zip
48334

Country
U. S. A.

4. FEI Number 38-3352650

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

PATRICK, CARL E ESQ
6823 OLD RANCH RD
SARASOTA FL 34241

7. Name and Address of New Registered Agent

Name

Peter Ray, Esq.

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

c/o Cohen, Norris, Scherer, Weinberger

712 U. S. Highway One, Suite 400

City

North Palm Beach

FL

Zip Code

33408

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7-24-03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME POLSELLI, REMO
STREET ADDRESS 30900 TELEGRAPH ROAD
CITY-ST-ZIP BINGHAM FARMS MI 48025

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director ☒ Change ☐ Addition
NAME Hanna Karcho-Polselli
STREET ADDRESS 30095 Northwestern Hwy, Suite 100
CITY-ST-ZIP Farmington Hills, MI 48334

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

7-14-03

Date

(248) 538-5800

Daytime Phone #

CR2E034 (10/02)