2004 FOR PROFIT CORPORATION

Mailing Address

3. Mailing Address

City & State

Suite, Apt. #, etc.

C/O HERMAN MILLER, INC

855 E MAIN AVENUE MS0110 ZEELAND, MI 49464 US

ANNUAL REPORT

Principal Place of Business

3521 ENTARPRISE WAY

2. Principal Place of Business

GALLAGHER JR, ROBERT E STEARNS WEAVER MILLER ET AL

the obligations of registered agent.

MIRAMAR, FL 33025

Suite, Apt. #, etc.

MIAMI, FL 33130

SIGNATURE.

City & State

Zip

OFFICE PAVILION SOUTH FLORIDA, INC.

Country

150 WEST FLAGLER STREET SUITE #2200

6. Name and Address of Current Registered Agent

DOCUMENT # P97000104440



FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90182 026 ***150.00

14020275

110808.0					
04232004	Chg-P	CR2E034 (10/03)			
4. FEI Number				Applied For	
65-0799515				Not Applicable	
5. Certificate of Status Desired			\$8.75 Additional Fee Required		
7. Name and Address of New Registered Agent					
		-			
P.O. Box Number	is Not Acceptable)			
		F	L	ip Code	

DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLÈ Change ■ Addition SEE AMACHED LISTS NAME HOWARD, JACK NAME STREET ADDRESS 425 CELEBRATION AVENUE STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change Addition CHRISTENSON, JAMES NAME NAME STREET ADDRESS 915 SAN JOSE DRIVE STREET ADDRESS CITY-ST-ZIP EAST GRAND RAPIDS, MI 49506 CITY-ST-ZIP TITLE 🔀 Delele TITLE Addition KUZDOWICZ, AMY NAME NAME STREET ADDRESS 7735 BASS CREEK DRIVE STREET ADDRESS CITY-ST-ZIP HUDSONVILLE, MI 49426 CITY-ST-ZIP TITLE 🙇 Delete Change ■ Addition NAME TENHARMSEL, GARY NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

Delete

☐ Delete

Country

Street Address (

City

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

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: _

AT

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

217 SUNRISE DRIVE

HOLLAND, MI 49424

WALKER, BRIAN C

HOLLAND, MI 49424

DOBRESKI, ROBERT

HOLLAND, MI 49424

122 BAY MEADOWS DRIVE

1136 GOODWOOD COURT

ROBERT M DOBRESKI 4/26/04 616-654-8682 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

Change

Change

Addition

Addition

Affaciment

Board of Directors:

(elected 10/02/03)

#P97000104440

Name

Lee Eilers

Home Address

897 Chelsea Court

Holland, MI 49423

Originally Elected

10/01/02

Curt Pullen

2115 Meadowdale NW

Grand Rapids, MI 49504

10/02/03

James E. Christenson

915 San Jose Drive

06/05/00

East Grand Rapids, MI 49506

Officers:

(elected 10/02/03)

John Greenwald

President

2016 Selva Madera Ct.

Atlantic Beach, FL 32233

383-72-6025 904.247.6519

James E. Christenson

Secretary

915 San Jose Drive

East Grand Rapids, MI 49506

378-46-0686 616.2471358

Robyn Hofmeyer

Treasurer

174 Bay Circle Dr. Holland, MI 49424

377-74-9457 616.394.1281

Robert Dobreski

Assistant Treasurer

1136 Goodwood Court Holland, MI 49424

108-36-2601