

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000084536

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: MOEHWALD INC.

Current Principal Place of Business:

% HILL, BARTH & KING
377 TAMIAMI TRAIL N. #200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

38000 HILLS TECH DRIVE
FARMINGTON HILLS, MI 48331

New Mailing Address:

FEI Number: 65-0866817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, RONALD
3777 TAMIAMI TRAIL NORTH
STE. 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLLE, HERMANN
Address: MICHELINSTRASSE 21
City-St-Zip: HOMBURG, SAARLAND GERMANY, 66424

Title: AS () Delete
Name: BAER, LUKE
Address: 2800 S. 25TH AVE
City-St-Zip: BROADVIEW, IL 60155

Title: AT () Delete
Name: QUINT, KLAUS
Address: 38000 HILLS TECH DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: QUINT KLAUS

AT

02/04/2002

Electronic Signature of Signing Officer or Director

Date