

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 07, 2002 8:00 am
Secretary of State

04-07-2002 90068 015 ***150.00

DOCUMENT # *P980000093482*

1. Entity Name
Modulor Development Corporation

DO NOT WRITE IN THIS SPACE

B0057686

2. Principal Place of Business 16835 Kercheval		3. Mailing Address 16835 Kercheval	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Grosse Pointe, Michigan		City & State Grosse Pointe, Michigan	
Zip 48230	Country USA	Zip 48230	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 650876270		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent	
		Name Robert G. Menzies	
		Street Address (P.O. Box Number is Not Acceptable) 850 Park Shore Drive, Suite 300	
		City Naples	FL

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.
Robert G. Menzies

SIGNATURE *[Signature]* **DATE** *3-25-02*

(NOTE: Registered Agent signature is required when in person.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Danny Roemer 16835 Kercheval Grosse Pointe, MI 48230	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S/T/D Carl Craft 44 E. Long Lake Road Bloomfield Hills, MI 48304	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AS/D Ira Jaffe 16835 Kercheval Grosse Pointe, MI	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Crawford 16835 Kercheval Grosse Pointe, MI 48230	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fred Erb 44 E. Long Lake Road Bloomfield Hills, MI 48304	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE 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)(j), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Carl Craft* Carl Craft, Vice President *3-22-02 (248) 644-6222*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)