

6/19/00

FILED
Aug 01, 2000 8:00 am
Secretary of State

06-19-2000 90007 024 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 999000006340

1. Entity Name

RSD, INC.

Principal Place of Business

Mailing Address

77 EAST LONG LAKE RD
BLOOMFIELD HILLS, MI 4830477 EAST LONG LAKE RD
BLOOMFIELD HILLS, MI 48304

2. Principal Place of Business

30300 TELEGRAPH RD

3. Mailing Address

30300 TELEGRAPH RD

Suite, Apt. #, etc.

SUITE 117

Suite, Apt. #, etc.

SUITE 117

City & State

BINGHAM FARMS, MI

City & State

BINGHAM FARMS, MI

Zip

48025

Country

USA

Zip

48025

Country

USA

4. FEI Number

65-0893180

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

ROBERT S. DAVIS
 3520 NORTHWEST 79TH ST
 MIAMI, FL 33147

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity certifies 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 retaking)

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, 2000 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

TITLE PRESIDENT ☐ Delete
 NAME ROBERT S. DAVIS
 STREET ADDRESS 77 E. LONG LAKE RD
 CITY - ST - ZIP BLOOMFIELD HILLS, MI 48304

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME ROBERT S. DAVIS
 STREET ADDRESS 30300 TELEGRAPH RD STE 117
 CITY - ST - ZIP BINGHAM FARMS, MI 48025

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

TITLE ☐ Change ☐ Addition
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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)(f), 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 as an attachment with an address, with all other filers empowered.

SIGNATURE:

Robert S. Davis

5/2/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Company Phone #

STF FLD201F.1

CR2004 (9/99)

Doc #P99000006340

PARKER & CO., P.C.

CERTIFIED PUBLIC ACCOUNTANTS

24359 NORTHWESTERN HIGHWAY

SUITE 250

SOUTHFIELD, MICHIGAN 48075

248/354-1127

FACSIMILE 248/356-9389

107039

June 29, 2000

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Abatement of late filing fee.
Reference Number P99000006340
RSD, Inc.

Dear Agent:

We respectfully request an abatement of the late filing fee for RSD, Inc.'s 2000 Uniform Business Report. The transition and dissemination of information, documents, and filing requirements associated with a change in RSD's accounting firms did not transpire in a manner that allowed the report to be filed on a timely basis. We regret any inconvenience this has caused. Our reports in the future will be filed on time.

Thank you for your consideration in this matter.

Sincerely,



Dan Parker
CPA