2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 8:00 am Secretary of State

02-04-2008 90054 033 ***150.00

OCUMENT # S41850	
Entity Name	1
UADRANGLE INVESTMENT CO.	

Q ייטעם Mailing Address Principal Place of Business 27145 SHERATON DR 27145 SHERATON DR NOVI, MI 48377-3318 US NOVI, MI 48377-3318 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0253272 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMON, ROBERT L JR Street Address (P.O. Box Number is Not Acceptable) 390 N ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TITLE WISNE, ALAN L. THOM, Brigh W. 27145 Shore for DR NAME NAME 600 SAN MARCOS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-SI-7/E NOV M. 48377 ST TITLE Defete TITLE Change ☐ Addition DAVIS, JAMES E NAME NAME STREET ADDRESS 27145 SHERATON DR STREET ADDRESS CITY-ST-ZIP NOVI, MI 483773318 CITY-ST-ZIF VP.D TITLE ☐ Delete Change TITLE ☐ Addition WISNE, LAWRENCE NAME NAME STREET ADDRESS 27145 SHERATON DR STREET ADDRESS CITY-ST-78P NOVI, MI 483773318 CITY-ST-7IP TITLE VP.D ☐ Delete TITLE ☐ Change ☐ Addition WISNE, JOSEPH NAME STREET ADDRESS 12280 DIXIE ROAD STREET ADDRESS CITY-SI-ZIP REDFORD, MI 48239 CHY-ST-ZIP Change ☐ Addition TITLE ☐ Delete WISNE, TONI A NAME MARAE STREET ADDRESS 27145 SHERATON DR STREET ADDRESS CITY-ST-ZIP NOVI, MI 483773318 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empower of 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 attac

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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