

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V70016

(3)

1. Corporation Name

HOME LEISURE CORPORATION



Principal Place of Business

31550 NORTHWESTERN HWY.
SUITE 200
FARMINGTON HILLS MI 48334

Mailing Address

31550 NORTHWESTERN HWY.
SUITE 200
FARMINGTON HILLS MI 48334

3. Date Incorporated or Qualified

10/05/1992

3a. Date of Last Report

02/16/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of Signer followed by "I, [Name], [Title], [Address]")

NOTE: Registered Agent Signature required when changing

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DPT
PARTRICH, SPENCER M.
31550 NORTHWESTERN HWY, STE 200
FARMINGTON HILLS MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DVPS
SHAPIRO, MICKEY
31550 NORTHWESTERN HWY, STE 200
FARMINGTON HILLS MI

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
THOMPSON, RALPH C.
31550 NORTHWESTERN HWY, STE 200
FARMINGTON HILLS MI

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SPENCER M. PARTRICH, PRESIDENT

4/30/96 810-KS-2700

CR2E034 (12/95)