2003 FOR PROFIT CORPORATION

FILED Mar 07, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 821369 DOCUMENT # 1. Entity Name 03-07-2003 90107 019 ***150 00 WHITEHALL ENTERPRISES, INC. Principal Place of Business Mailing Address 3400 MORGAN ROAD 3400 MORGAN ROAD ANN ARBOR MI 48108 ANN ARBOR MI 48108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 38-1539810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARTIER, MAXINE Street Address (P.O. Box Number is Not Acceptable) 2856 SUNSET BLVD BELLEAIR BLUFFS FL 33770 _ City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CE0 TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, LLOYD R NAME NAME STREET ADDRESS 2838 SUNSET BLVD. STREET ADDRESS BELLEAIR BLUFFS FL CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME JOHNSON,MABEL NAME STREET ADDRESS 2838 SUNSET BLVD. STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KUMMER, GORDON H. NAME STREET ADDRESS 11108 SANDY CREEK DR STREET ADDRESS CITY-ST-ZIP South Lyon MI 48178 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition KUMMER, LINDA NAME STREET ADDRESS 11108 SANDY CREEK DR STREET ADDRESS CITY-ST-ZIP SOUTH LYON MI 48178 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CHARTIER, MAXINE NAME STREET ADDRESS 2856 SUNSET BLVD STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS FL 33770 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP