2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # F01000003701 Secretary of State 1. Entity Name VANDERHOOK COMPANY, INC. Principal Place of Business Mailing Address 539 ASHMUN STREET SAULT STE MARIE MI 49783 539 ASHMUN STREET SAULT STE MARIE MI 49783 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 38-2015285 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 GAMBERT, WILLIAM N 629 NORTH PENINSULA AVENUE Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32118 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE ☐ Change Addition NAME ROBINSON, THOMAS C NAME U00000038416 STREET ADDRESS 3316 SHERMAN PARK DR. STREET ADDRESS 02/06/04-80134-024 150.00 CITY-ST-ZIP SAULT STE MARIE MI CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change ☐ Addition NAME ROBINSON, HENRIETTA NAME 3316 SHERMAN PARK DR. STREET ADDRESS STREET ADDRESS City-St-ZIP SAULT STE MARIE MI CITY-ST-ZIP TITLE ☐ Delete TOLE Change Addition NAME COX, THOMAS D NAME STREET ADDRESS 817 RYAN STREET ADDRESS CITY - ST - ZIP SAULT STE MARIE MI CITY-ST-ZIP VSD TITLE ☐ Delete ☐ Addition COX, SHARON NAME STREET ADDRESS 817 RYAN STREET ADDRESS SAULT STE MARIE MI CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Da