

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED Mar 13 1997 8:00am Secretary of State

DOCUMENT # F96000005591 (0)

THE TAUBE FAMILY OF COMPANIES, INC.



1363 ANDERSON CLAWSON MI 48017

1363 ANDERSON CLAWSON MI 48017-1045

2. Principal Office, 2a. Mailing Address, 21-24, 25-29, 30

9. Name and Address of Current Registered Agent

TAUBE, FRANK A II 6160 S. MARINER SANDS STUART FL 34997

81 Name, 82 Street Address, 83, 84 City, FL 85 Zip Code

3. Date Incorporated or Qualified, 3a. Date of Last Report, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation has liability for intangible taxes, 10. Name and Address of New Registered Agent

11. I, the undersigned, Secretary of the State of Florida, hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent...

12. OFFICERS AND DIRECTORS: PCT, TAUBE, FRANK A II, MORRIS, JOAN T, TAUBE, JOHN D

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I, the undersigned, hereby certify that the information supplied within this document qualifies for the exemption stated in Section 119.07(3)(b) Florida Statutes...

SIGNATURE:

Joan J. Morris

JOAN J. MORRIS

2-26-97

810-435-8225

CR2EC34 (9/96)