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FILED

**May 15 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F96000005842 (7)
1. Corporation Name
OAKLAND MANAGEMENT CORP.



Principal Place of Business: **31731 NORTHWESTERN HWY. STE 200E FARMINGTON HILLS MI 48334**
Mailing Address: **31731 NORTHWESTERN HWY. STE 200E FARMINGTON HILLS MI 48334-1688**

3. Date Incorporated or Qualified: **11/06/1996** 3a. Date of Last Report
4. FEI Number: **38-3196699** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21** Suite, Apt. #, etc.: **22 Suite 250W** City & State: **23** Zip: **24** Country: **25**
2a. Mailing Address: **26** Suite, Apt. #, etc.: **27 Suite 250W** City & State: **28** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
**LUPTAK, PAOLA M
2295 CORPORATE BLVD., N.W. #240
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent
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: _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BEZOS, HAROLD	
STREET ADDRESS	31731 NORTHWESTERN HWY., STE 200E	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BEZOS, NORMAN	
STREET ADDRESS	31731 NORTHWESTERN HWY., STE 200E	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BEZOS, MAURICE J	
STREET ADDRESS	31731 NORTHWESTERN HWY., STE 200E	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	LUPTAK, JERRY D	
STREET ADDRESS	31731 NORTHWESTERN HWY., STE 200E	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Handwritten Signature]* _____ **MAURICE BEZOS** **4/29/97** (EIN) 777 1155

CR2E034 (9/96)