

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90064 014 ***150.00

0906655 AT

DOCUMENT # P34808

1. Entity Name
SUPERIOR CONSULTANT COMPANY, INC.

Principal Place of Business Mailing Address
17570 WEST TWELVE MILE RD. 17570 WEST TWELVE MILE ROAD
SOUTHFIELD MI 48076 SOUTHFIELD MI 48076

BU063300



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State 4. FEI Number

38-2550455

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. See Attachment ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC HELPPIE, RICHARD D JR. 17570 WEST TWELVE MILE RD. SOUTHFIELD MI 48075	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HELPPIE, RICHARD D JR. 17570 WEST TWELVE MILE RD. SOUTHFIELD MI 48075	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV BRACKEN, CHARLES O 17570 WEST TWELVE MILE RD. SOUTHFIELD MI 48076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV SMITH, STEVEN H 17570 WEST TWELVE MILE RD. SOUTHFIELD MI 48076	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCO HUNTZINGER, GEORGE S 17570 WEST TWELVE MILE ROAD SOUTHFIELD MI 48076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCA SYNOR, SUSAN M 17570 WEST TWELVE MILE ROAD SOUTHFIELD MI 48076	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC Helppie, Richard D. Jr. 17570 West Twelve mile Rd. Southfield, MI 48076	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Helppie, Richard D. Jr. 17570 West Twelve mile Rd. Southfield, MI 48076	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Richard R. Sorensen 17570 West Twelve mile Rd. Southfield, MI 48076	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard R. Sorensen **REQUIRED** Date: 4/1/02 Daytime Phone #: (248) 386-8300

CR2E034 (9/01)

Attachment
Doc. # P34808
B005987

Superior Consultant Company, Inc.
Document # - P34808
Florida 2002 Uniform Business Report - Attachment

Block 12 Continued -

<u>Title(s)</u>	<u>Name</u>	<u>Street Address</u>	<u>City/State/Zip</u>
V/GC/AS	Saslow, Richard P.	17570 West Twelve Mile Road	Southfield, MI 48076