

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91329 039 ***150.00

NR48903 AT

DOCUMENT # P34808

1. Entity Name
SUPERIOR CONSULTANT COMPANY, INC.



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

Mailing Address
17570 WEST TWELVE MILE ROAD
SOUTHFIELD MI 48076



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **38-2550455** Applied For
 Not Applicable

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC HELPPIE, RICHARD D JR. 17570 WEST TWELVE MILE RD. SOUTHFIELD MI 48076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HELPPIE, RICHARD D JR. 17570 WEST TWELVE MILE RD. SOUTHFIELD MI 48076	<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	VCFO SORENSEN, RICHARD R 17570 WEST TWELVE MILE RD. SOUTHFIELD MI 48076	<input 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO George S. Huntzinger 17570 West Twelve mile Rd. Southfield, MI 48076	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/S Susan M. Synor 17570 West Twelve mile Rd. Southfield, MI 48076	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard R. Sorensen* **REQUIRE** Richard R. Sorensen 4/25/03 (248) 226-8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment #
80095712

Superior Consultant Company, Inc.
Document # P34808
Florida 2003 Uniform Business Report - Attachment

Block 10 Continued -

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