\$5.00 **DRG&FI** 9130#9744 0801 C&S-520 (Pey 17 87) MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU **Date Received** (FOR BUREAU USE ONLY) AUG 011 1991 AUG AGMHHSti atur MICHIGAN DEPARTMENT OF COMMERC Corporation & Securities Bureau CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT For use by Domestic Corporations (Please read instructions and Paperwork Reduction Act notice on reverse side) Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), or Act 162, Public Acts of 1982, as amended (nonprofit corporations), the undersigned corporation executes the following Certificate: Straight, Inc. The name of the corporation is: The corporation identification number (CID) assigned by the Bureau is: 3. a. The address of the registered office as currently on file with the Bureau is: *** 320 City Center Bldg. 200 fluxout Ann Arbor 48104 Michigan b. The mailing address of the registered office if different than above is: (City) (ZiP Code) c. The name of the resident agent as currently on file with the Bureau is: ~ Robert E. Guenzel (Complete if the address of the registered office is changed) The address of the registered office is changed to: 42320 Ann Arbor Rd. Plymouth Michigan The mailing address of the registered office if different than above is: (City) (State) P.O. Box (Complete if the resident agent is changed) ì The name of the successor resident agent is: JUDITH PRESLAR The corporation further states that the address of its registered office and the address of the business office of its residen:

agent, as changed, are identical.

7. The above changes were authorized by resolution duly adopted by its board of directors or trustees.

Signed this 30 day of

Wesley Pennington, President - Board of Directors

(Type or Print Name)

(Type or Print Toe)

C&S-520 (Rev. 12-85)

DOCUMENT WILL BE RETURNED TO MAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include mame, street and number (or P.O. box), city, state and ZIP code.

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remitting fees:	nzauon
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Preparer's name and bus telephone number:	iness
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Judy Kramer Harris, Guenzel, Meier & Nichols 121 W. Washington St., Suite 300 Ann Arbor, MI 48104

INFORMATION AND INSTRUCTIONS

- This form is issued under the authority of Act 284, P.A. of 1972, as amended, and Act 162, P.A. of 1982, as amended. The certificate of change of registered office and/or change of resident agent cannot be filed until this form, or a comparable document, is submitted.
- Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
 - Since this document must be microfilmed, it is important that the filling be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
- 3. This document is to be used pursuant to section 242 of the Act by domestic profit and nonprofit corporations for the purpose of changing their registered office or resident agent, or both. Changes of the registered office and/or resident agent for Foreign corporations must be made by filing an Amended Application for Certificate of Authority to Transact Business in Michigan.
- 4. Item 2 Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
- 5. Item 3 The address of the registered office and the name of the resident agent must be the same as are designated in the articles of incorporation or subsequent change filed with the Bureau.
- 6. Item 4 A post office box may not be designated as the address of the registered office.
- 7. This certificate must be signed in ink by the president, vice-president, chairperson, vice-chairperson, secretary or assistant secretary of the corporation.
- 8. FEES: Filing fee (Make remittance payable to State of Michigan) \$ 5.00
- 9. Mail form and fee to:

Michigan Department of Commerce Corporation and Securities Bureau Corporation Division P.O. Box 30054 Lansing, Michigan 48909

Telephone: (517) 373-0493

1991

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DEPARTMENT:

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2 1 4 3 FOR OFFICE USE ONLY

MICHIGAN DEPARTMENT OF COMMERCE CORPORATION AND SECURITIES BUREAU P.O. BOX 30057, LANSING, MI 48909 TELEPHONE: (517) 334-6300

Required by Section 911, Act 162, Public Acts

1991 MICHIGAN ANNUAL REPORT NONPROFIT CORPORATIONS

N-MAR 1009 9128#7145

\$10.00

CORPORATION

003047

of 1982, as may result	s amended. Failure to fil in the dissolution of the	corporation.				<u> </u>	MBER	702015			
This Report must be filed on or before October 1, 1991.				If the Resident Agent or the Registered Office has changed enter the corrections below and add \$5.00 to the \$10.00 filing fee. Make remittance payable to "State of Michigan".							
3001		D	FL	1a. Maliin	g address of reg	gistered office if dif	fierent than 1			FOR OFFICE USE ONLY	
2. Resident Agent				2a. Resident Agent if different than 2						BSU	
	TH PRESLAR			•				1 11 11 11 11 11 11 11 11 11 11 11 11 1		8	
3 Begister	red Office Address in Mi O ANN ARBO	ichigan - NO., STREE	ет, спту, 481 70	3a. Addre	-) office if different f			·		
4 Federal F	Employer No.		5. Term of Existance (if not	perpetual)		6. The Act Under	Which Incorpora	ated (if other than er 617, F	1931, P.A. lorida	327	
			PERPETUAL				Star	tutes			
	576433 Incorporation		8. Incorporation Date			9. Date of Admitta	ance (Foreign C	orporation)			
	,		09/26/85			01/15/	1987 '		. 41 . 41224		
FL 10. The aut	horized capital stock va	due (if any):	10a. Number of shares:		11. The value filing this	of all real and per report (if none ent	sonal property a ter "none"):	nd cash owned a None	to emir ent 1		
\$ None 12. State the purpose of the corporation and the nature and kind of but			None	ne			ψ. Norre-				
0.1	umma abusa t	treatment Di	rooram for adole	escents	and the	eir famili	es.				
13. What, if	f any, distribution of fund	ds has been made to	any members or shareholder	s during the	year covered b	y this report. Expl	ain your answer	(if none enter "no	ine"):		
		one									
l of the c	ment of the aggregate a corporation otherwise the xplain your answer (if n	an in the ordinary and	advances, overdrafts or withd t usual course of business of	irawals and the corpora	repayments the tion and on the	ereof made to or by ordinary and usua	officers, directo I terms of repay	ors, members, or ment and security	shareholders at the time	s of	
		No	ne					· ji		-	
15. Cord	orate Officers and	Directors - As o	f October 1, 1991 (Nan	ne, Stree	Address, C	ity, State, ZIP	Code)	<u> </u>			
	President	Wesley Pennington, 442 Raymond Avenue, Longwood, FL 32750									
ers	Secretary	Guy Perenich, Esq., 1875 N. Belcher Road, Suite 201									
If different than officers	Treasurer	1	Clearwater, FL 34625								
H d	Vice-President	Elliott L. Carr, Sr., 296 Mirror Lake Drive, St. Petersburg, FL 33701									

The Corporation states that the address of its registered office and the address of the business office of its resident agent are identical. Any changes were authorized by resolution duly adopted by its board of directors.

Director

Director

Director

Director

If different nan President

han

* If the Resident Agent or Registered Office has changed, this report must be signed by either the President, Vice-President, Chairperson, Vice-Chairperson, Secretary, or Assistant Secretary of the corporation. Signed this 18th day of September nature of Authorized Officer or Agent) * 3EP

CHIEF FINANCIAL OFFICER

Bruce A. Epstein, M.D., 9005 Baywood Park Drive, Seminole, FL 34647

F. Mallette, M.D., 8229 22nd Avenue N., St. Petersburg,

Myron J. Mensh. Esq., 5263 Central Avenue, St. Petersburg,

Herbert Goldstein, Ph.D., 933 Oleander Way S., St. Petersburg, FL 33707

(Type or Print Name and Title)

FL 33710 "

FL 33710