

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

**FILED**

**Apr 17 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 828606 (4)**

1. Corporation Name  
**UNIVERSAL FOREST PRODUCTS, INC.**

Principal Place of Business <b>2801 E BELTLINE, N.E. GRAND RAPID MI 49505</b>	Mailing Address <b>2801 E BELTLINE, N.E. GRAND RAPID MI 49505</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/05/1972</b>	
21	22	23	24	25	26
Suite, Apt. #, etc.		City & State		Zip	
27		28		29	
Suite, Apt. #, etc.		City & State		Zip	
23		24		25	
City & State		Zip		Country	
26		27		28	
Suite, Apt. #, etc.		City & State		Zip	
29		30		31	
City & State		Zip		Country	

4. FEI Number <b>38-1465835</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>O'NEILL, KEVIN 105 PROGRESS RD AUBURNDALE FL 33823-7217</b>				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code	
				<b>FL</b>	

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 reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CURRIE, WILLIAM G.</b>	1.2 NAME	
STREET ADDRESS	<b>1830 BEARD DR. S.E.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>GRAND RAPIDS, MI 00000</b>	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOWMAN, ELIZABETH A.</b>	2.2 NAME	
STREET ADDRESS	<b>5086 N. OAKVALE CT., S.E.</b>	2.3 STREET ADDRESS	<b>4061 Inverrest S.W.</b>
CITY-ST-ZIP	<b>WYOMING MI</b>	2.4 CITY-ST-ZIP	<b>Grandville, MI 49418</b>
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HARRIS, DONALD L.</b>	3.2 NAME	
STREET ADDRESS	<b>602 FRUITVILLE PIKE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MANHEIM PA</b>	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WARD, JAMES H</b>	4.2 NAME	
STREET ADDRESS	<b>76 LOWER MEIGS RD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MOULTRIE GA</b>	4.4 CITY-ST-ZIP	
TITLE	C	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SECCHIA, PETER F</b>	5.2 NAME	
STREET ADDRESS	<b>2833 BONNELL, SE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>GRAND RAPIDS MI</b>	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *[Signature]*

CR2E034 (10/97)