FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **848165** **(7)**

1. Corporation Name
VERNDALE PRODUCTS, INC.

Principal Place of Business
8445 LYNDON
DETROIT MI 48238

Mailing Address
8445 LYNDON
DETROIT MI 48238

3. Date Incorporated or Qualified: **02/04/1981**
3a. Date of Last Report: **01/24/1995**
4. FEI Number: **38-1598923** [ ] 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
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 — Registered Agent's signature — DATE

12	OFFICERS AND DIRECTORS	
Title	PD	[ ] DELETE
Name	JOHNSON, LAVERNE E.	
Street Address	1000 THREE MILE	
City-St-Zip	GROSSE POINTE MI	
Title	TD	[ ] DELETE
Name	JOHNSON, MARLENE I.	
Street Address	1000 THREE MILE	
City-St-Zip	GROSSEE POINTE MI	
Title	VD	[ ] DELETE
Name	JOHNSON, DALE	
Street Address	975 MADISON	
City-St-Zip	BIRMINGHAM MI	
Title	SD	[ ] DELETE
Name	LILLIE, CHARLES	
Street Address	280 WOODWARD, SUITE 300	
City-St-Zip	BIRMINGHAM MI	
Title		[ ] DELETE
Name		
Street Address		
City-St-Zip		
Title		[ ] DELETE
Name		
Street Address		
City-St-Zip		

13	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 1 TITLE		[ ] Change [ ] Addition
1 2 NAME		
1 3 STREET ADDRESS		
1 4 CITY-ST-ZIP		
2 1 TITLE		[ ] Change [ ] Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY-ST-ZIP		
3 1 TITLE		[ ] Change [ ] Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY-ST-ZIP		
4 1 TITLE		[ ] Change [ ] Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 1 TITLE		[ ] Change [ ] Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE		[ ] Change [ ] Addition
6 2 NAME		
6 3 STREET ADDRESS		
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)(k), 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: LaVerne E. Johnson [signature] 1/20/96 313-834-4190
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)