

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

**FILED**

**May 11 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 # F95000001375 (3)**  
 1. Corporation Name  
**WHIRLPOOL REALTY CORPORATION**



Principal Place of Business 2000 M-63 MAIL DROP #1202 BENTON HARBOR MI 49022 US	Mailing Address 2000 M-63 MAIL DROP #1202 BENTON HARBOR MI 49022 US
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3. Date Incorporated or Qualified  
**03/22/1995**

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip	22. Mailing Address Suite, Apt. #, etc. City & State Zip	23. Country	24. Country
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4. FEI Number  
**38-3228056**

Applied For  
 Yes  No

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD BELL, BRADLEY J 2000 M-63 NORTH BENTON HARBOR MI	<input checked="" type="checkbox"/> DELETE	1.1 TITLE
NAME			PTD PETERS, BRIAN F. 2000 M-63 NORTH BENTON HARBOR, MI. 49022
STREET ADDRESS			1.2 NAME
CITY-ST-ZIP			1.3 STREET ADDRESS
TITLE	VSD HOPP, DANIEL F 2000 M-63 NORTH BENTON HARBOR MI	<input checked="" type="checkbox"/> DELETE	1.4 CITY-ST-ZIP
NAME			2.1 TITLE
STREET ADDRESS			VP NEEDERMAN, CARL 2000 M-63 NORTH BENTON HARBOR, MI. 49022
CITY-ST-ZIP			2.2 NAME
TITLE	VD THOMPSON, ROBERT G 2000 M-63 NORTH BENTON HARBOR MI	<input checked="" type="checkbox"/> DELETE	2.3 STREET ADDRESS
NAME			2.4 CITY-ST-ZIP
STREET ADDRESS			3.1 TITLE
CITY-ST-ZIP			VP BROWN, MARK 2000 M-63 NORTH BENTON HARBOR, MI. 49022
TITLE	VD KEILMAN, DENNIS 2000 M-63 NORTH BENTON HARBOR MI	<input checked="" type="checkbox"/> DELETE	3.2 NAME
NAME			3.3 STREET ADDRESS
STREET ADDRESS			3.4 CITY-ST-ZIP
CITY-ST-ZIP			4.1 TITLE
TITLE	AT GRIESINGER, GLORIA 2000 M-63 NORTH BENTON HARBOR MI	<input checked="" type="checkbox"/> DELETE	4.2 NAME
NAME			YINGER, C. LAWRENCE 2000 M-63 NORTH BENTON HARBOR, MI. 49022
STREET ADDRESS			4.3 STREET ADDRESS
CITY-ST-ZIP			4.4 CITY-ST-ZIP
TITLE	AS KEILMAN, DENNIS 2000 M-63 NORTH BENTON HARBOR MI	<input checked="" type="checkbox"/> DELETE	5.1 TITLE
NAME			AT SMITH, SCOTT 2000 M-63 NORTH BENTON HARBOR, MI. 49022
STREET ADDRESS			5.2 NAME
CITY-ST-ZIP			5.3 STREET ADDRESS
TITLE			5.4 CITY-ST-ZIP
NAME			6.1 TITLE
STREET ADDRESS			6.2 NAME
CITY-ST-ZIP			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)(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: *Mark Brown* 4/29/98 (616) 923-3897

CR2E034 (10/97)