

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -3 PM 2:14

DOCUMENT # F9500001375
1. Entity Name
F9500001375

WHIRLPOOL REALTY CORPORATION
Principal Place of Business Mailing Address
2000 M-63 NORTH, MAIL DROP #1702 2000 M-63 NORTH, MAIL DROP #1702
BENTON HARBOR, MI 49022 BENTON HARBOR, MI 49022

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State

4. FEI Number Applied For
38-3228056 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent
CT 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD Delete
NAME PETERS, BRIAN F
STREET ADDRESS 2000 M 63 NORTH
CITY - ST - ZIP BENTON HARBOR, MI 49022

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE VPD Delete
NAME NEDDERMAN, CARL
STREET ADDRESS 2000 M 63 NORTH
CITY - ST - ZIP BENTON HARBOR, MI 49022

TITLE Change Addition
NAME
STREET ADDRESS 200003473472
CITY - ST - ZIP -11/21/00--01111--002
****150.00 ****150.00

TITLE VPD Delete
NAME BROWN, MARK
STREET ADDRESS 2000 M63 NORTH
CITY - ST - ZIP BENTON HARBOR, MI 49022

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE AS Delete
NAME YINGER, C. LAWRENCE
STREET ADDRESS 2000 M 63 NORTH
CITY - ST - ZIP BENTON HARBOR, MI 49022

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE AT Delete
NAME SMITH, SCOTT
STREET ADDRESS 2000 M-63 NORTH
CITY - ST - ZIP BENTON HARBOR, MI 49022

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE VPD Delete
NAME HOPP, DANIEL
STREET ADDRESS 2000 M 63 NORTH
CITY - ST - ZIP BENTON HARBOR, MI 49022

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, on an attachment with any address, with all other like empowered.

SIGNATURE: Daniel Hopp
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00 (416) 923-3961
ERNST & YOUNG LLP
Date 34-6565506 Phone #
CHICAGO, IL 60606-6301

CR2E034 (9/99)



Administrative Center

BENTON HARBOR, MICHIGAN 49022

October 31, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Whirlpool Realty Corporation
Document #F95000001375
E.I.N. 38-3228056

To Whom It May Concern:

We are responding to the Florida Department of State Notice of Administrative Dissolution or Revocation received by Whirlpool Realty Corporation for failure to file its 2000 Corporation Annual Report/Uniform Business Report.

Whirlpool Realty Corporation did file its 2000 Uniform Business Report (UBR) and paid the requested filing fee of \$150.00.

The return and check were sent by FedEx, Priority Overnight on April 28, under the USA Airbill number 816307238551.

We do not know what happened to the return and check but we are enclosing a copy of the original return along with a new check for \$150.00.

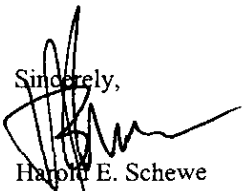
As our filing history denotes, the Whirlpool Realty Corporation has always filed its annual return, and paid its filing fees on a timely basis.

We are requesting the Whirlpool Realty Corporation be returned to an "active" status.

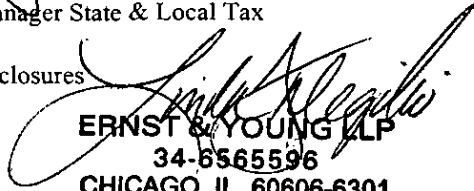
If you have any further questions, please call me at (616) 923-3961.

Thank you for your attention to this matter.

Sincerely,


Harold E. Schewe
Manager State & Local Tax

Enclosures


ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301