

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**95 MAR 29 PM 7:05**

**DOCUMENT # 856430 (4)**  
1. Corporation Name  
**ENERCO CORPORATION**

Principal Place of Business      Mailing Address  
**317 NORTH BRIDGE ST.  
GRAND LEDGE MI 49837**      **317 NORTH BRIDGE ST.  
GRAND LEDGE MI 49837**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified      3a. Date of Last Report  
**05/12/1983**      **04/06/1994**

4. FEI Number      Applied For  
**38-2150617**       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      2a. Mailing Address

21      26

Suite, Apt. #, etc.      Suite, Apt. #, etc.

22      27

City & State      City & State

23      28

Zip      Country      Zip      Country

24      25      29      30

9. Name and Address of Current Registered Agent      10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**      81 Name  
**1200 S. PINE ISLAND ROAD**      82 Street Address (P.O. Box Number is Not Acceptable)  
**PLANTATION FL 33324**      83  
84 City      85 Zip Code **FL**

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 the corporation)      Signature (Typed or printed name of registered agent)      Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PO</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OTHMER, ROBERT</b>	1.2 NAME	
STREET ADDRESS	<b>5777 IRISH RD., RT. #1</b>	1.3 STREET ADDRESS	
CITY, ST, ZIP	<b>VERMONTVILLE MI</b>	1.4 CITY, ST, ZIP	
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OTHMER, KATHLEEN A.</b>	2.2 NAME	
STREET ADDRESS	<b>5777 IRISH RD, RT #1</b>	2.3 STREET ADDRESS	
CITY, ST, ZIP	<b>VERMONTVILLE MI</b>	2.4 CITY, ST, ZIP	
TITLE	<b>S</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>QUIMBY, SUSAN</b>	3.2 NAME	
STREET ADDRESS	<b>12165 BENTON RD</b>	3.3 STREET ADDRESS	
CITY, ST, ZIP	<b>GRAND LEDGE MI</b>	3.4 CITY, ST, ZIP	
TITLE	<b>T</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TAYLOR, KAY</b>	4.2 NAME	
STREET ADDRESS	<b>210 ELIZABETH</b>	4.3 STREET ADDRESS	
CITY, ST, ZIP	<b>GRAND LEDGE MI</b>	4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 (2)(b)(b) Florida Statutes. I further certify that the information included 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 unchanged, or as an attachment with an address.

SIGNATURE: *Kay Taylor*      *Treasurer*      *3/24/95*      *(577)627-8444*  
SIGNATURE AND TYPE OR PRINTED NAME OF DOMESTIC OFFICER OR DIRECTOR      Date      Telephone Number