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**Jan 21 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F92000000968 (9)

1. Corporation Name
EXCEL INDUSTRIES, INC.



Principal Place of Business
**1120 NORTH MAIN STREET
ELKHART IN 46514
US**

Mailing Address
**1120 NORTH MAIN STREET
ELKHART IN 46514-3203
US**

3. Date Incorporated or Qualified **12/29/1992** 3a. Date of Last Report **02/14/1996**

4. FEI Number **35-1551685** 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 Country

24 Zip Country

25 Country

26 Mailing Address

26a Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30 Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **PC FUTTERKNECHT, JAMES O**

STREET ADDRESS **1120 N MAIN ST**

CITY - ST - ZIP **ELKHART IN**

TITLE DELETE

NAME **V CRAWFORD, JAMES E**

STREET ADDRESS **1120 N MAIN ST**

CITY - ST - ZIP **ELKHART IN**

TITLE DELETE

NAME **V CSOKASY, LOUIS R**

STREET ADDRESS **1120 N MAIN STR**

CITY - ST - ZIP **ELKHART IN**

TITLE DELETE

NAME **V LINDBERG, TERRANCE L**

STREET ADDRESS **1120 N MAIN STREET**

CITY - ST - ZIP **ELKHART IN**

TITLE DELETE

NAME **ST ROBINSON, JOSEPH A**

STREET ADDRESS **1120 N MAIN ST**

CITY - ST - ZIP **ELKHART IN**

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition **Vice President**

1.2 NAME **James M. Krzyzewski**

1.3 STREET ADDRESS **1120 N. Main St.**

1.4 CITY - ST - ZIP **Elkhart, IN 46514**

2.1 TITLE Change Addition **Vice President**

2.2 NAME **Michael C. Paquette**

2.3 STREET ADDRESS **1120 N. Main St.**

2.4 CITY - ST - ZIP **Elkhart, IN 46514**

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 do 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, unchanged, or on an attachment with an address.

SIGNATURE: *Joseph A Robinson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/97 (219) 264-2131
Date Daytime Phone #

CR2E034 (9/96)