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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004592 (2)

1. Corporation Name
HORIZON/GLEN GROUP, INC.



Principal Place of Business 5000 HAKES DRIVE MUSKEGON MI 49441	Mailing Address % BEV MONTGOMERY RUDNICK & WOLFE 203 N LASALLE #1800 CHICAGO IL 60601 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/12/1993	4. FEI Number 38-2559212	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 <u>Norton Shores</u> Zip 24 Country 25	2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES STREET STE 105 TALLAHASSEE FL 32301	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
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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 NAME STREET ADDRESS CITY-ST-ZIP	VCD KERR, JEFFREY A 5000 HAKES DRIVE NORTON SHORES MI <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	CD Norman Perlmutter <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CATTIVERA, JOSEPH 5000 HAKES DRIVE NORTON SHORES MI <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PCEOD James S. Wassel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HARRIS, JAMES S 5000 HAKES DRIVE NORTON SHORES MI <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SVP Paul Comarato <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHURCH-ESSEX, AMY L 5000 HAKES DRIVE NORTON SHORES MI <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILKS, DEBORAH L 5000 HAKES DRIVE MUSKEGON MI <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T O'BRIEN, JAMES S 5000 HAKES DRIVE NORTON SHORES MI <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	James S. Wassel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: James S. Wassel James S. Wassel, President March 18, 1998

CR2E034 (10/97)

HORIZON/GLEN GROUP, INC.

ATTACHMENT TO 1998 FLORIDA PROFIT CORPORATION ANNUAL REPORT

13. *Addition to Officers and Directors:*

Title: VP
Name: Thomas A. Rumptz
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441

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Title: S
Name: Amy L. Essex
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441

* * *

Title: D
Name: Robert D. Perlmutter
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441

* * *

Title: D
Name: Douglas Crocker II
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441

* * *

Title: D
Name: William P. Dickey
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441

* * *

Title: D
Name: Martin Sherman
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441

* * *

Title: D
Name: Ronald L. Piasecki
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441

* * *

Title: D
Name: Norman R. Higo
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441