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FILED
May 09 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 # F97000000013 (9)

1. Corporation Name

UNIVERSAL FOREST PRODUCTS SOUTHERN COMPANY, INC.

Principal Place of Business

Mailing Address

2801 E. BELTLINE NE
GRAND RAPIDS MI 49505

2801 E. BELTLINE NE
GRAND RAPIDS MI 49505-9680

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

g. Name and Address of Current Registered Agent

SCHARTENBERG, JOHN H
2016 KIRKLAND LAKE DR.
AUBURNDALE FL 33823

3. Date Incorporated or Qualified

12/31/1996

3a. Date of Last Report

4. FEI Number

59-3407680

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
WARD, JAMES H
65 LOWER MEIGS RD.
MOULTRIE GA 31768

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
BOWMAN, ELIZABETH A
5086 N. OAKVALE CT., SE
WYOMING MI 49509

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
MISSAD, MATTHEW J
1874 RIVA RIDGE, SE
GRAND RAPIDS MI 49546

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C
SECCHIA, PETER F
2833 BONNELL
GRAND RAPIDS MI 49506

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
CURRIE, WILLIAM G
1830 BEARD DR., SE
GRAND RAPIDS MI 49546

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
DEVOS, RICHARD M
7575 E. FULTON RD.
ADA MI 49355

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 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 if changed, or on an attachment with an address.

SIGNATURE:

4/25/97

ELIZABETH A. BOWMAN

4/28/97

(616) 344-6111

CR2E034 (9/96)