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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90208 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F98000000367

1. Corporation Name
AMWAY CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 7575 EAST FULTON ROAD, ADA MI 49355
 Mailing Address: 7575 EAST FULTON ROAD, ADA MI 49355

3. Date Incorporated or Qualified
01/21/1998

2. Principal Place of Business (21-24) and Mailing Address (25-29) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

4. FEI Number: **38-1736584**
 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 owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85)
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 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	PD	<input type="checkbox"/> DELETE
NAME	DEVOS, RICHARD M JR	
STREET ADDRESS	7575 EAST FULTON ROAD	
CITY-ST-ZIP	ADA MI 49355	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MEURLIN, CRAIG N	
STREET ADDRESS	7575 EAST FULTON ROAD	
CITY-ST-ZIP	ADA MI 49355	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MITCHELL, KIM	
STREET ADDRESS	7575 EAST FULTON ROAD	
CITY-ST-ZIP	ADA MI 49355	
TITLE	C	<input type="checkbox"/> DELETE
NAME	VAN ANDEL, JAY	
STREET ADDRESS	7575 EAST FULTON ROAD	
CITY-ST-ZIP	ADA MI 49355	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	CALL, LAWRENCE M	
STREET ADDRESS	7575 EAST FULTON ROAD	
CITY-ST-ZIP	ADA MI 49355	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *[Signature]* L. M. Call, SVP, CFO, & Treas. (616) 787-6000 4/27/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)