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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P05735

(6)

FOREMOST EXPRESS INSURANCE AGENCY, INC.

Principal Place of Business
5600 BEECH TREE LANE
P.O. BOX 2450
GRAND RAPIDS MI 49501

Mailing Address 5600 BEECH TREE LANE P.O. BOX 2450

FILED Feb 05 1998 8:00am Secretary of State



GRAND RAPIDS MI 49501 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 04/22/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 38-2505922 21 5600 BEECH TREE LANE 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be CALEDONIA MI 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible 49316 25 29 24 USA Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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 DATE (NOTE, Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. n DELETE ☐ Change ☐ Addition TITLE 1.1 TITLE ANTONINI, RICHARD L NAME 1.2 NAME 5600 BEECH TREE LANE STREET ADDRESS 1.3 STREET ADDRESS CALEDONIA MI CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition SCIBA, ROBERT L. NAME 2.2 NAME 5600 BEECH TREE LANE STREET ADDRESS 2.3 STREET ADDRESS CALEDONIA MI CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition Change TITLE 3.1 T/3 F WOUDSTRA, F. ROBERT NAME 3.2 NAME 5600 BEECH TREE LANE STREET ADDRESS 3.3 STREET ADDRESS CALEDONIA MI CITY - ST - ZIP 3.4, CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition HAINES, KENNETH C NAME 4. 2 NAME 5600 BEECH TREE LANE STREET ADDRESS 4.3 STREET ADDRESS CALEDONIA MI CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition HEATHERLY, DAVID A. NAME 5.2 NAME 5600 BEECH TREE LANE STREET ADDRESS 5.3 STREET ADDRESS CALEDONIA MI CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition YARED, PAUL D. NAME 62 NAME 5600 BEECH TREE LANE 6.3 STREET ADDRESS STREET ADDRESS. CALEDONIA MI CITY-ST-ZIP 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 sceiver 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 a state of the second statutes.

ENNETH C. HATNES** KENNETH C. HAINES

SIGNATURE:

FIRE REQUIRECCONTROLLER

01/23/98

(616) 956-3750

CR2E034

FOREMOST EXPRESS INSURANCE AGENCY, INC.

Additional Officers & Directors

<u>TITLE</u> D/V	NAME HANNIGAN, JOHN J.	STREET ADDRESS 5600 BEECH TREE LANE	CITY, STATE CALEDONIA, MI
AT	WELSH, DONALD D.	5600 BEECH TREE LANE	CALEDONIA, MI
AV	TRUJILLO, SHARON	5600 BEECH TREE LANE	CALEDONIA, MI
v	JOYNER, RONNIE L.	5600 BEECH TREE LANE	CALEDONIA, MI
٧	RUDER, NORA L.	5600 BEECH TREE LANE	CALEDONIA, MI
AV	STEGMAN, WILLIAM R.	5600 BEECH TREE LANE	CALEDONIA, MI