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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P09879

(8)

1. Corporation Name

E & V, INCORPORATED



Principal Place of Business

86 EAST 6TH STREET
HOLLAND MI 49423

Mailing Address

86 EAST 6TH STREET
HOLLAND MI 49423

2. Principal Place of Business

21 4467 Byron Center SW
Suite, Apt. #, etc.

22

City & State
23 Grand Rapids MI

Zip

Country

24 49509

25 Kent

2a. Mailing Address

26 4467 Byron Center SW
Suite, Apt. #, etc.

27

City & State
28 Grand Rapids MI

Zip

Country

29 49509

30 Kent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.01(2) and 607.15(2), 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 607.01(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Officer or Director (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
CD	ELZINGA, MARSHALL	263 100TH AVENUE	ZEELAND MI
PD	STRUVE, ROBERT	3611 MISSISSIPPI DRIVE NW	COON RAPIDS MN
STD	MCGREGOR, PETER G.	383 66TH	FENNVILLE MI
S	ELAM-FOOTE, JODY (ASST)	NE JOHNSON #1	MINNEAPOLIS MN
SD	POEL, THOMAS J. (ASST)	526 PARK AVE.	GRAND HAVEN MI
V	BARNEY, MICHAEL L.	85 ALGONQUIN	HOLLAND MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
11 NAME			
12 NAME			
13 STREET ADDRESS			
14 CITY-STATE-ZIP			
21 NAME			
22 NAME			
23 STREET ADDRESS			
24 CITY-STATE-ZIP			
31 NAME			
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
41 NAME			
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP			
51 NAME			
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP			
61 NAME			
62 NAME			
63 STREET ADDRESS			
64 CITY-STATE-ZIP			

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER MCGREGOR

03/29/96 (616) 261-5796

CR2E034 (12/95)