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* PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P26127 (1)

1. Corporation Name
MILCARE, INC.



Principal Place of Business

Mailing Address

ATTN: CORP TAX DEPT 0161
855 E. MAIN AVE.
ZEELAND MI 49464
US

ATTN: CORP TAX DEPT. 0161
855 E. MAIN AVE.
ZEELAND MI 49464
US

3. Date Incorporated or Qualified
09/19/1989

3a. Date of Last Report
04/04/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 ZEELAND MI

28 City & State

24 Zip Country

29 Zip Country

4. FEI Number
38-2634602

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.0502 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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE

NAME ADAMS, JOHN R.
STREET ADDRESS 1111 OAKLEIGH NW
CITY-STATE-ZIP GRAND RAPIDS MI

TITLE PD ☒ DELETE

NAME FRANEY, H. BART
STREET ADDRESS 180 GREENWICH RD NE
CITY-STATE-ZIP GRAND RAPIDS MI

TITLE CDC ☒ DELETE

NAME CAMPBELL, J. KERMIT
STREET ADDRESS 2303 SUNSET BLUFF
CITY-STATE-ZIP HOLLAND MI

TITLE DST ☒ DELETE

NAME BLOEM, JAMES H.
STREET ADDRESS 2138 NEGAUNEE DRIVE SE
CITY-STATE-ZIP GRAND RAPIDS MI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

[Signature]

SECRETARY

4/19/96

(616) 654-8982

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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MILCARE, INC.
1996 FL FOREIGN CORPORATION ANNUAL REPORT
For the Report Year 1996

38-2634602

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>MAILING ADDRESS</u>
President	MICHAEL A. VOLKEMA	18061 Lovell Park Spring Lake, MI 49456
Sr. Vice President and General Manager	DAVID L. REID	235 Little Station Road Holland, MI 49424
Vice President, Research and Development	JOHN R. ADAMS	1111 Oakleigh, NW Grand Rapids, MI 49504
Secretary and Treasurer	BRIAN C. WALKER	2684 Gullmont DR SW Grandville, MI 49418
Vice President of Sales, East	THOMAS LIVENGOD	2690 Misty Morning Lane Roswell, GA 30076
Vice President of Sales, West	RICHARD GOODWIN	Nine Pin Oak Court Trophy Club, TX 76262

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BOARD OF DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>HOME ADDRESS</u>
Director	DAVID L. REID	235 Little Station Road Holland, MI 49424
Director	MICHAEL A. VOLKEMA	18061 Lovell Park Spring Lake, MI 49456
Director	BRIAN C. WALKER	2684 Gullmont DR SW Grandville, MI 49418