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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P26127** (1)
1. Corporation Name
MILCARE, INC.



Principal Place of Business ATTN: CORP TAX DEPT 0252C 855 E. MAIN AVE. ZEELAND MI 49464 US	Mailing Address ATTN: CORP TAX DEPT 0252C 855 E. MAIN AVE. ZEELAND MI 49464 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/19/1989	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 38-2634602		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

10. Name and Address of New Registered Agent

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ADAMS, JOHN R. 1111 OAKLEIGH NW GRAND RAPIDS MI <i>SEE ATTACHED LIST</i>	1.1 TITLE	Vice PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	JOSEPH E. NOWICKI
STREET ADDRESS		1.3 STREET ADDRESS	435 WYOMING CT.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	HOLLAND MI 49424
TITLE	D REID, DAVID L 235 LITTLE STATION ROAD HOLLAND MI 49424	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D VOLKEMA, MICHAEL A 283 WHISPERING WAY HOLLAND MI 49424	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D WALKER, BRIAN C 2684 GULLMONT DR SW GRANDVILLE MI 49418	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VP LIVENGOOD, THOMAS 2690 MISTY MORNING LANE ROSWELL GA 30076	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VP GOODWIN, RICHARD NINE PIN OAK COURT TROPHY CLUB TX 78262	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 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, upon an attachment with an address.

SIGNATURE

[Signature]

[Signature]

(616)

CR2E034 (10/97)

Board of Directors (elected 10/03/97; minimum three):

	<u>Home Address</u>	<u>Originally Elected</u>
David L. Reid	3552 Reeds Lake Blvd, SE Grand Rapids, MI 49506	06/05/95
Michael A. Volkema	283 Whispering Way Holland, MI 49424	06/05/95
Brian C. Walker	122 Bay Meadow Dr. Holland, MI 49424	06/05/95

Officers (elected 10/03/97):

	<u>Home Address</u>	<u>Social Security #</u>
Michael A. Volkema President	283 Whispering Way Holland, MI 49424	291-54-6418
David L. Reid Sr. Vice President and General Manager	3552 Reeds Lake Blvd, SE Grand Rapids, MI 49424	379-58-3389
Joseph M. Nowicki Vice President, Finance and Operations	435 Wave Ct. Holland, MI 49424	081-58-2555
Brian C. Walker Secretary and Treasurer	122 Bay Meadow Dr. Holland, MI 49424	380-80-6054
Thomas Livengood Vice President, Sales-East	2690 Misty Morning Lane Roswell, GA 30076	482-52-1394
Richard Goodwin Vice President, Sales-West	Nine Pin Oak Court Trophy Club, TX 76262	255-66-5845