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**Feb 04 1997 8:00am
Secretary of State**



**PROFIT CORPORATION
ANNUAL REPORT
1997**

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

DOCUMENT # P27321 (9)
1. Corporation Name
REMCO AMERICA, INC.



Principal Place of Business: **8200 E THORN DRIVE WICHITA KS 67226 US**
Mailing Address: **POST OFFICE BOX 789759 WICHITA KS 67278-9759 US**

3. Date Incorporated or Qualified: **12/15/1989**
3a. Date of Last Report: **02/15/1996**
4. FEI Number: **76-0105669**
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

2. Principal Place of Business
21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24 Zip Country

2a. Mailing Address
26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29 Zip Country
30 Zip Country

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GATES, BUD	
STREET ADDRESS	8200 E THORN DRIVE WICHITA KS	
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SKOLIS, JOHN	
STREET ADDRESS	2751 CENTERVILLE RD., #205 WILMINGTON DE	
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	WATKINS, VINCENT G.	
STREET ADDRESS	8200 E THORN DRIVE WICHITA KS	
CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	WELCH, MIKE	
STREET ADDRESS	8200 E THORN DRIVE WICHITA KS	
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	KASH, GENE	
STREET ADDRESS	8200 E THORN DRIVE WICHITA KS	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Randy L. Underwood	
1.3 STREET ADDRESS	8200 E. THORN Dr.	
1.4 CITY-ST-ZIP	Wichita, KS 67207	
2.1 TITLE	VP/IT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Barbara Daniels	
2.3 STREET ADDRESS	8200 E. THORN Dr.	
2.4 CITY-ST-ZIP	Wichita, KS 67207	
3.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Robert Kennedy	
3.3 STREET ADDRESS	8200 E. THORN Dr.	
3.4 CITY-ST-ZIP	Wichita, KS 67207	
4.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Donald Bain	
4.3 STREET ADDRESS	8200 E. THORN Dr.	
4.4 CITY-ST-ZIP	Wichita, KS 67207	
5.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Joseph Hlavacek	
5.3 STREET ADDRESS	8200 E. THORN Dr.	
5.4 CITY-ST-ZIP	Wichita, KS 67207	
6.1 TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Phyllis H. Greif	
6.3 STREET ADDRESS	8200 E. THORN Dr.	
6.4 CITY-ST-ZIP	Wichita, KS 67207	

14. I do 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.

SIGNATURE: *Phyllis H. Greif* **Phyllis H. Greif** Asst. Treas. **316-636-7282**

CR2E034 (9/96)

REMCO America, Inc.
8200 E. THORN DR., WICHITA, KS 67226
SCHEDULE OF OFFICERS AND DIRECTORS

Underwood, Randall L. #9 Douglas Wichita, KS 67207	President Director 509-52-1310
Daniels, Barbara J. 2009 Loomis Dr. Augusta, KS 67010	Vice-President & Treasurer 511-72-2726
Kennedy, Robert E. 616 N. Willow Derby, Ks 67037	Vice-President 513-68-9790
Bain, Donald R. 8220 E. Oxford Cir. #7203 Wichita, KS 67226	Vice-President 496-52-7592
Dorwart, David B. 1000 N Woodridge Wichita, KS 67206	Vice-President 059-40-9530
Hlavacek, Joseph J. 1435 N. Lieunett Wichita, KS 67203	Secretary 512-54-4076
Greif, Phyllis H. 4110 N. Tara Circle Wichita, KS 67226	Assistant Treasurer 400-76-7530