

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 11 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 # 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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 12/15/1989	
4. FEI Number 76-0195669	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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

**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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UNDERWOOD, RANDY L.	1.2 NAME	
STREET ADDRESS	8200 E THORN DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	1.4 CITY-ST-ZIP	
TITLE	VPT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANIELS, BARBARA	2.2 NAME	
STREET ADDRESS	8200 E THORN DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KENNEDY, ROBERT	3.2 NAME	Secretary Douglas B. Westerhaus
STREET ADDRESS	8200 E THORN DR	3.3 STREET ADDRESS	1686 Glasgow
CITY-ST-ZIP	WICHITA KS	3.4 CITY-ST-ZIP	Wichita, KS 67204
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAIN, DONALD	4.2 NAME	
STREET ADDRESS	8200 E THORN DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HLAVECEK, JOSEPH	5.2 NAME	Director Joseph S. Kieffer
STREET ADDRESS	8200 E THORN DR	5.3 STREET ADDRESS	8200 E Thorn Dr.
CITY-ST-ZIP	WICHITA KS	5.4 CITY-ST-ZIP	Wichita, KS 67226
TITLE	AT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIEF, PHYLLIS H.	6.2 NAME	
STREET ADDRESS	8200 E THORN DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	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, or on an attachment with an address.

SIGNATURE _____ DATE _____

CR2E034 (10/97)

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
Bain, Donald R. 7027 Rockwood Wichita, KS 67230	Vice-President 496-52-7592
Westerhaus, Douglas B. 1686 Glasgow Wichita, KS 67206	Secretary 512-52-6401
Greif, Phyllis H. 4110 N. Tara Circle Wichita, KS 67226	Assistant Treasurer 400-76-7530
Kieffer, Joseph S. 9 Hillcrest Wichita, KS 67208	Director 230-52-8644