

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P30330** (5)
1. Corporation Name
ATTWOOD CORPORATION



Principal Place of Business: **1016 N. MONROE LOWELL MI 49331**
Mailing Address: **1016 N. MONROE LOWELL MI 49331**

3. Date Incorporated or Qualified: **07/06/1990**
3a. Date of Last Report: **02/22/1995**
4. FEI Number: **38-0313380**
Applied For: 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

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

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 remaining) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	ROCHELEAU, D.	
STREET ADDRESS	1025 PLYMOUTH RD SE	
CITY- ST- ZIP	GRAND RAPIDS MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HAECK, LEWIS	
STREET ADDRESS	337 DOGWOOD NE	
CITY- ST- ZIP	ADA MI	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BUMGARNER, ROGER	
STREET ADDRESS	7443 BUCCANEER DR	
CITY- ST- ZIP	GRAND RAPIDS MI	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	TAUGHER, STEVEN M	
STREET ADDRESS	2085 ISLAND DR	
CITY- ST- ZIP	WAYLAND MI	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	HAVEMAN, BRUCE M.	
STREET ADDRESS	1215 GLENAIRE, NW	
CITY- ST- ZIP	GRAND RAPIDS MI	
TITLE	ATD	<input type="checkbox"/> DELETE
NAME	ROUGIER-CHAPMAN, ALWYN	
STREET ADDRESS	2018 SAN LU RAE DR., SE	
CITY- ST- ZIP	GRAND RAPIDS MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 as an attachment with an address.

SIGNATURE: Bruce M. Haveman Date: 2/14/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)