

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

FILED
Mar 25 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 # P97000014747 (4)
 1. Corporation Name
VFP COMPOSITES, INC.



Principal Place of Business 601 EAST BEARDSLEY AVENUE ELKHART IN 46514	Mailing Address 601 EAST BEARDSLEY AVENUE ELKHART IN 46514
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3402 N.E. 37th Place Suite, Apt. #, etc.		2a. Mailing Address 26 601 E. Beardsley Avenue Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/12/1997	
22		27 P.O. Box 3300		4. FEI Number 59-3429552	
23 Wildwood, FL City & State		28 Elkhart, IN City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 34785 Zip		25 Sumter Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 46515 Zip		30 Elkhart Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				10. Name and Address of New Registered Agent	
81 Name				85 Zip Code	
82 Street Address (P.O. Box Number is Not Acceptable)				FL	
83				84 City	

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	D <input type="checkbox"/> DELETE CORSON, THOMAS H X	1.1 TITLE	Chairman/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 EAST BEARDSLEY AVENUE X	1.2 NAME	Claire C. Skinner
STREET ADDRESS	ELKHART IN 46514 X	1.3 STREET ADDRESS	601 E. Beardsley Ave.
CITY-ST-ZIP	ELKHART IN 46514 X	1.4 CITY-ST-ZIP	Elkhart, IN 46515
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORSON, KEITH D	2.2 NAME	
STREET ADDRESS	601 EAST BEARDSLEY AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ELKHART IN 46514	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROOM, GARY L	3.2 NAME	
STREET ADDRESS	601 EAST BEARDSLEY AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ELKHART IN 46514	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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, or on an attachment with an address.

SIGNATURE: *G.L. Groom* **G.L. Groom, Sec/Treas 3/20/98** 219/262-0123

CR2E034 (10/97)