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Apr 28 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 # 536163 (9)

1. Corporation Name  
FRED W. AHLEMEIER, CO. OF FLORIDA



Principal Place of Business  
934 SAN CARLOS DR  
FT MYERS BCH FL 33931-2226

Mailing Address  
934 SAN CARLOS DR  
FT MYERS BCH FL 33931-2226

3. Date Incorporated or Qualified 06/01/1977  
3a. Date of Last Report 02/29/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 43-1148040		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.				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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
AHLEMEIER, FRED W., JR. 934 SAN CARLOS DR FT MYERS BCH, FL FT MYERS BEACH FL 33931				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City FL 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	ST	AHLEMEIER, BARRY W.		1.1 TITLE	Change Addition		
NAME		934 SAN CARLOS DR.		1.2 NAME			
STREET ADDRESS		FT. MYERS BCH FL		1.3 STREET ADDRESS			
CITY - ST - ZIP				1.4 CITY - ST - ZIP	Change Addition		
TITLE	PD	AHLEMEIER, FRED W. JR.		2.1 TITLE	Change Addition		
NAME		8505 DELMAR BLVD.		2.2 NAME			
STREET ADDRESS		ST. LOUIS MO		2.3 STREET ADDRESS			
CITY - ST - ZIP				2.4 CITY - ST - ZIP			
TITLE	V	AHLEMEIER, FRED W, III		3.1 TITLE	Change Addition		
NAME		934 SAN CARLOS DR		3.2 NAME			
STREET ADDRESS		FT MYERS BCH, FL 00000		3.3 STREET ADDRESS			
CITY - ST - ZIP				3.4 CITY - ST - ZIP			
TITLE	V	NORTON, JOHN		4.1 TITLE	Change Addition		
NAME		4539 SW 6TH AVE.		4.2 NAME			
STREET ADDRESS		CAPE CORAL FL 33914		4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE				5.1 TITLE	Change Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE				6.1 TITLE	Change Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

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: *Fred W. Ahlemeier* (314) 991-5700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)