

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

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AND
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DOCUMENT # 833438 (5)

1. Corporation Name

FRU-CON CONSTRUCTION CORPORATION

5 MAY -1 PM 3:19

MAY -1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

15933 CLAYTON RD
BALLWIN MO 63011

15933 CLAYTON RD
BALLWIN MO 63011

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1974

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BODNER, HERBERT
STREET ADDRESS	3739 SAWMILL ROAD
CITY, ST, ZIP	PACIFIC MO
TITLE	CFOD
NAME	SAUER, PAUL
STREET ADDRESS	16183 WILSON MANOR DR
CITY, ST, ZIP	CHESTERFIELD MO
TITLE	V
NAME	DRAWE, STEPHEN
STREET ADDRESS	822 EAGLE BROOK
CITY, ST, ZIP	MANCHESTER MO
TITLE	SVT
NAME	KOCHANNEK, JUERGEN
STREET ADDRESS	6 JENNYCLIFFE LANE
CITY, ST, ZIP	CHESTERFIELD MO
TITLE	S
NAME	RUZICKA, LEONARD R. JR.
STREET ADDRESS	1947 SUNNY DRIVE
CITY, ST, ZIP	KIRKWOOD MO
TITLE	AS
NAME	EFTHIM, DENNIS
STREET ADDRESS	221 VALLEY OAK COURT
CITY, ST, ZIP	BALLWIN MO

11 TITLE	PD	☒ Change ☐ Addition
12 NAME	BARRY, JAMES	
13 STREET ADDRESS	2237 RIDGEBY WOODS DR	
14 CITY, ST, ZIP	CHESTERFIELD MO 63005	
21 TITLE		☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	V	☒ Change ☐ Addition
32 NAME	AMSDEN, DAN	
33 STREET ADDRESS	1415 THOMAS MASON PL.	
34 CITY, ST, ZIP	MANCHESTER MO 63011	
41 TITLE		☒ Change ☐ Addition
42 NAME		
43 STREET ADDRESS	2634 VALLEY	
44 CITY, ST, ZIP		
51 TITLE		☒ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☒ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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)(b), Florida Statutes. I further certify that the information contained 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. 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED CAPTIONED NAME OF SIGNING OFFICER OR DIRECTOR

D. Efthim

4-28-95

314-391-6700