

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90004 010 ***150.00

DOCUMENT # F00000003617

1. Entity Name

BICK DESIGN/BUILD CORPORATION

Principal Place of Business

Mailing Address

**9333 DIELMAN INDUSTRIAL DRIVE
ST. LOUIS MO 63132****9333 DIELMAN INDUSTRIAL DRIVE
ST. LOUIS MO 63132**

2. Principal Place of Business

11902 Lackland Road

Suite, Apt. #, etc.

3. Mailing Address

11902 Lackland Road

Suite, Apt. #, etc.

City & State

St. Louis, MO

City & State

St. Louis, MO

4. FEI Number

43-0893830

Applied For

Not Applicable

Zip

Country

63146

Zip

Country

631465. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BICK, WILLIAM J**
STREET ADDRESS **9333 DIELMAN INDUSTRIAL DRIVE**
CITY-ST-ZIP **ST. LOUIS MO 63132**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **11902 Lackland Road**
CITY-ST-ZIP **St. Louis, MO 63146**TITLE **VD** ☐ Delete
NAME **DAVIES, WILLIAM D III**
STREET ADDRESS **9333 DIELMAN INDUSTRIAL DRIVE**
CITY-ST-ZIP **ST. LOUIS MO 63132**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **11902 Lackland Road**
CITY-ST-ZIP **St. Louis, MO 63146**TITLE **VSTD** ☐ Delete
NAME **BICK, FRANK X**
STREET ADDRESS **9333 DIELMAN INDUSTRIAL DRIVE**
CITY-ST-ZIP **ST. LOUIS MO 63132**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **11902 Lackland Road**
CITY-ST-ZIP **St. Louis, MO 63146**TITLE **CD** ☐ Delete
NAME **BICK, JAMES P SR.**
STREET ADDRESS **9333 DIELMAN INDUSTRIAL DRIVE**
CITY-ST-ZIP **ST. LOUIS MO 63132**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **11902 Lackland Road**
CITY-ST-ZIP **St. Louis, MO 63146**TITLE **D** ☐ Delete
NAME **CALLAHAN, MARY F**
STREET ADDRESS **232 S. WOODSMILL ROAD, DIVISION 5500**
CITY-ST-ZIP **CHESTERFIELD MO 63017**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **BICK, MARY C**
STREET ADDRESS **800 NORTH LINDBERGH BLVD.**
CITY-ST-ZIP **ST. LOUIS MO 63167**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank X. Bick

4/20/01

Date

314 993-3355

Daytime Phone #

CR2E034 (10/00)



Attachment 654391
~~FOOOOOOOO3617~~

BICK CORPORATION DIRECTORS

Name:		Business Address:
James P. Bick, Sr.	Chairman of the Board	Bick Group 11902 Lackland Road St. Louis, MO 63146
William J. Bick	Director	Bick Group 11902 Lackland Road St. Louis, MO 63146
Francis X. Bick	Director	Bick Group 11902 Lackland Road St. Louis, MO 63146
William D. Davies, III	Director	Bick Group 11902 Lackland Road St. Louis, MO 63146
Mary Frances Callahan	Director	St. Lukes Hospital Division 5500 232 S. Woodsmill Road Chesterfield, MO 63017
Mary Clare Bick	Director	Monsanto 800 North Lindbergh Blvd. St. Louis, MO 63167
James P. Bick, Jr.	Director	Schlueter, Haywood, Bick & Kistner, P.C. 7700 Bonhomme Ave., Suite 450 St. Louis, MO 63105
Frank C. Bick	Director	#2 Somerset Downs Ladue, MO 63124