

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90130 017 ***150.00

DOCUMENT # F00000003617

1. Entity Name
BICK DESIGN/BUILD CORPORATION



Principal Place of Business
11902 LACKLAND ROAD
SAINT LOUIS MO 63146

Mailing Address
11902 LACKLAND ROAD
SAINT LOUIS MO 63146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-0893830**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BICK, WILLIAM J**
STREET ADDRESS **11902 LACKLAND ROAD**
CITY-ST-ZIP **SAINT LOUIS MO 63146**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **DAVIES, WILLIAM D III**
STREET ADDRESS **11902 LACKLAND ROAD**
CITY-ST-ZIP **SAINT LOUIS MO 63146**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSTD** ☐ Delete
NAME **BICK, FRANK X**
STREET ADDRESS **11902 LACKLAND ROAD**
CITY-ST-ZIP **SAINT LOUIS MO 63146**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **BICK, JAMES P SR.**
STREET ADDRESS **11902 LACKLAND ROAD**
CITY-ST-ZIP **SAINT LOUIS MO 63146**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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-ZIP

TITLE **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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/04/03 314 993-3355

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment

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BICK CORPORATION DIRECTORS

Name:		Home Address:
James P. Bick, Sr.	Chairman of the Board	28 Huntleigh Woods St. Louis, MO 63131
William J. Bick	Director	22 Willmore Road St. Louis, MO 63109
Francis X. Bick	Director	1719 Wishing Well Drive St. Louis, MO 63146
William D. Davies, III	Director	10 Doubletree Lane St. Louis, MO 63131
Mary Frances Callahan	Director	693 Golfview Ballwin, MO 63011
Mary Clare Bick	Director	1731 Canary Cove St. Louis, MO 63144
James P. Bick, Jr.	Director	910 Bernice St. Louis, MO 63122
Frank C. Bick	Director	#2 Somerset Downs Ladue, MO 63124