

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27290 (6)

1. Corporation Name
MISSOURI MITEK INDUSTRIES, INC.



Principal Place of Business 14515 N. OUTER FORTY ROAD, STE 300 P O BOX 7359 CHESTERFIELD MO 63017	Mailing Address 14515 N. OUTER FORTY ROAD, STE 300 P O BOX 7359 CHESTERFIELD MO 63017
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2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt #, etc	27 Suite, Apt # etc
23 City & State	28 City & State
24 Zip Country	29 Zip Country

3. Date Incorporated or Qualified 12/11/1989	3a. Date of Last Report 03/07/1995
4. FEI Number 43-1531931	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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

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

10. Name and Address of New Registered Agent

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 _____ (Name typed or printed name of registered agent and state if applicable) (Initials Required Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	TOOMBS, EUGENE M.	
STREET ADDRESS	1116 TEMPLETON PLACE	
CITY - ST - ZIP	TOWN & COUNTRY MO	
TITLE	VPCF	<input type="checkbox"/> DELETE
NAME	HYDE, ANDREW P	
STREET ADDRESS	950 CABERNET DRIVE	
CITY - ST - ZIP	TOWN AND COUNTRY MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MANENTI, THOMAS J.	
STREET ADDRESS	2536 PEPPERMILL RIDGE DR	
CITY - ST - ZIP	CHESTERFIELD MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CABLER, STEPHEN W.	
STREET ADDRESS	1164 CHAVANIAC DRIVE	
CITY - ST - ZIP	MANCHESTER MO	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	SORDO, ARTURO P.	
STREET ADDRESS	14515 N. OUTER FORTY RD., SUITE 300	
CITY - ST - ZIP	CHESTERFIELD MO	
TITLE	VSGC	<input type="checkbox"/> DELETE
NAME	CARR, JOSEPH C JR.	
STREET ADDRESS	14515 N. OUTER FORTY ROAD STE. 300	
CITY - ST - ZIP	CHESTERFIELD MO 63017	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

(Please see attached list of Directors & Officers)

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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)(k) 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Joseph C. Carr, Jr.** 6/15/96 314-434-1200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Page #

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MITEK INDUSTRIES, INC.
1996 Annual Report
Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D	Eugene M. Toombs	1116 Templeton Place Town & Country, MO 63017
V/D	Arturo P. Sordo	15976 Downall Green Drive Chesterfield, MO 63017
V	Thomas J. Manenti	2536 Peppermill Ridge Dr. Chesterfield, MO 63005
V/S/GC/D	Joseph C. Carr, Jr.	1968 Parkland Woods Drive Maryland Heights, MO 63043
V	Andrew P. Hyde	950 Cabernet Drive Town & Country, MO 63017
V	Richard H. Marriott, Jr.	P.O. Box 67 Defiance, MO 63341
V	Stephen W. Cabler	2333 Kettington Road Chesterfield, MO 63017
V	David A. McQuinn	2003 Schoettler Valley Drive Chesterfield, MO 63017
AS	Redong Yu	6232 Wittenham Way Orangevail, CA 95662
AS	Gaby Redwanly	1461 Turnberry Drive Youngstown, OH 44512
AS	Michael A. Pellock	1511 Weber Drive Edwardsville, IL 62025
AS	John Ilter	3320 Paddock Road Ft. Lauderdale, FL 33331