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Feb 05 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 # P27290 (6)
 1. Corporation Name
MISSOURI MITEK INDUSTRIES, INC.



Principal Place of Business Mailing Address
14515 N. OUTER FORTY ROAD, STE 300
P O BOX 7359
CHESTERFIELD MO 63017

3. Date Incorporated or Qualified **12/11/1989** 3a. Date of Last Report **08/26/1996**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number 43-1531931	Applied For
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	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	
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

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	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOOMBS, EUGENE M.	1.2 NAME	(Please see attached list of Directors and Officers)
STREET ADDRESS	1116 TEMPLETON PLACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	TOWN & COUNTRY MO	1.4 CITY - ST - ZIP	
TITLE	VPCF <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	HYDE, ANDREW P	2.2 NAME	
STREET ADDRESS	950 CABERNET DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	TOWN AND COUNTRY MO	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANENTI, THOMAS J.	3.2 NAME	
STREET ADDRESS	2536 PEPPERMILL RIDGE DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHESTERFIELD MO	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CABLER, STEPHEN W.	4.2 NAME	
STREET ADDRESS	1164 CHAVANAC DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	MANCHESTER MO	4.4 CITY - ST - ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SORDO, ARTURO P.	5.2 NAME	
STREET ADDRESS	14515 N. OUTER FORTY RD., SUITE 300	5.3 STREET ADDRESS	
CITY - ST - ZIP	CHESTERFIELD MO	5.4 CITY - ST - ZIP	
TITLE	VSGC <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARR, JOSEPH C JR.	6.2 NAME	
STREET ADDRESS	14515 N. OUTER FORTY ROAD STE. 300	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHESTERFIELD MO 63017	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: Joseph C. Carr, Jr. 1/29/97 314-434-1200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

MITEK INDUSTRIES, INC.
1997 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