

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90039 020 ***150.00

DOCUMENT # P27290

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1989

4. FEI Number

43-1531931

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current 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.

(NOT E. Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **TOOMBS, EUGENE M.**
CITY-ST-ZIP **1116 TEMPLETON PLACE
TOWN & COUNTRY MO**

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **MANENTI, THOMAS J.**
CITY-ST-ZIP **2536 PEPPERMILL RIDGE DR
CHESTERFIELD MO**

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **CABLER, STEPHEN W.**
CITY-ST-ZIP **1164 CHAVANAC DRIVE
MANCHESTER MO**

TITLE ☐ DELETE
NAME **EVP**
STREET ADDRESS **SORDO, ARTURO P.**
CITY-ST-ZIP **14515 N. OUTER FORTY RD., SUITE 300
CHESTERFIELD MO**

TITLE ☐ DELETE
NAME **VSGC**
STREET ADDRESS **CARR, JOSEPH C JR.**
CITY-ST-ZIP **14515 N. OUTER FORTY ROAD STE. 300
CHESTERFIELD MO 63017**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **Vice President - Finance**
1.3 STREET ADDRESS **Ronald S. Burkhardt**
1.4 CITY-ST-ZIP **14515 North Outer Forty Road, Suite 300
Chesterfield, MO 63017**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Joseph C. Carr, Jr.

Joseph C. Carr, Jr. 4/16/99

(314) 434-1200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)