2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mailing Address

P O BOX 7359

14515 N. OUTER FORTY ROAD. STE 300

P27290 **DOCUMENT #**

1. Entity Name

P O BOX 7359

Principal Place of Business

14515 N. OUTER FORTY ROAD, STE 300

MISSOURI MITEK INDUSTRIES, INC.



FILED Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90128 044 ***150.00

20062437



CHESTENFIELD MO 63017		CHESTERFIELD MO 63017							
	Place of Business	3. Mailing Address					F1111 1111 11211		
	N Outer Forty Dr	14515 N Outer	r Fort	y Dr					
Suite, Ap	Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES				
Suite 300 Suite 30 City & State City & State			0						
Cheste	rfield, MO	City & State Chesterfield	Chesterfield, MO			43-1531931	├	Applied For Not Applicable	
Zip	Country	Zip	Cour	ntry		Contificate of Photos Books	\$8.75 A		
63017	U.S.A.	63017	U.	S.A.	3.	Certificate of Status Desired	Fee Requi		
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent					
· · · · · · · · · · · · · · · · ·				Name-	- · -		• .		
CT CORPORATION SYSTEM				Street Address (P.O. Box Number is Not Acceptable)					
1200 S. PINE ISLAND ROAD				(
PLANTATI	ION FL 33324								
				City		F	Zip Co	de	
8. The above	e named entity submits this statement fo	or the nurnose of changing it	e rogietor	ad office or rec	istored on	ent, or both, in the State of Florida. an	_ ı		
the obliga	ations of registered agent.	in the purpose of changing it	s register	ed onice or regi	istered ag	jent, or both, in the State of Florida. I an	n tamiliar with	, and accept	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable ALC	#F D						
	ogradios, typos of printed haira of registered agent	and the ir applicable. (NO	IE: Hegistere	d Agent signature rec	quired when re	DATE DATE	-y .		
	FILE NOW!!! FEE IS \$150.00					9. Election Campaign Financing	Φ.Ε.	00	
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						, , ,		00 May Be ed to Fees	
10. 🕏	OFFICERS AND		11.		AD	DITIONS/CHANGES TO OFFICERS AN	D DIRECTOR	RS IN 11	
TITLE	VP	☐ Delete	TITL	.			☐ Change	☐ Addition	
NAM"	MARRIOT, RICHARD H JR	••···	NAM	E					
STREET ADDRESS	14515 N. OUTER FORTY ROAD,	SUITE 300	1	ET ADDRESS					
CITY-ST-ZIP	CHESTERFIELD MO 63017		CITY	-ST-ZIP					
TITLE	V	☐ Delete	TITLE				Change	☐ Addition	
NAME .	MANENTI, THOMAS J.		NAM	I					
STREET ADDRESS	2536 PEPPERMILL RIDGE DR			ET ADDRESS					
CITY-ST-ZIP	CHESTERFIELD MO		CITY	ST-ZIP					
ITLE	CARLED CETTURE	Delete	TITLE		•		Change	☐ Addition	
IAME STREET ADDRESS	CABLER, STEPHEN W.		NAM	l					
CITY-ST-ZIP	1164 CHAVANIAC DRIVE			ET ADDRESS					
	MANCHESTER MO		GIIY-	ST-ZIP					
itle Iame	CCEO	☐ Delete	TITLE	ľ			Change	Addition	
TREET ADDRESS	TOOMBS, EUGENE M		NAME	1					
ITY-ST-ZIP	14515 N OUTER FORTY ROAD CHESTERFIELD MO 63017			ST-ZIP					
ITLE			_						
	vsgc Carr, Joseph C Jr.	☐ Delete	TITLE	1			☐ Change	Addition Addition	
TREET ADDRESS	14515 N. OUTER FORTY ROAD S	TE 200	NAME	T ADDRESS					
ITY-ST-ZIP	CHESTERFIELD MO 63017	IL. 300		ST-ZIP					
ITLE	VP								
	BURKHARDT, RONALD S	☐ Delete	. TITLE Name				Change	☐ Addition	
	14515 NORTH OUTER FORTY RD,	STE #200		T ADDRESS			•		
ITY-ST-ZIP	CHESTERFIELD MO 63017	, UIC #300		ST-ZIP					
		this filing does not qualify to			Section 1	19.07(3)(i). Florida Statutes. I further ce	ate at a star		
	, are member supplied with	and ming doos not quality to	こいに ひんじけ	ipilon stateu in	JUCKION I	uzwasiu. Figuga Statutes i turther ce	riiiv that the i	ntormation	

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:

QUIREDJoseph C. Carr, Jr. 01/07/03

Daytime Phone #