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May 09 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 # F93000001425 (8)

1. Corporation Name

CAPE COD-CRICKET LANE, INC.



Principal Place of Business

600 KELLWOOD PARKWAY
CHESTERFIELD MO 63017

Mailing Address

600 KELLWOOD PARKWAY
CHESTERFIELD MO 63017-5800

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

03/23/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

36-2472410

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BOTTM, EDWARD S
STREET ADDRESS 100 S. WACKER DR., STE. 1140
CITY-ST-ZIP CHICAGO IL 60606

TITLE D
NAME CONERLY, RICHARD P
STREET ADDRESS MARQUETTE BLDG., 315 N. BROADWAY, STE. 955
CITY-ST-ZIP ST. LOUIS MO 63102

TITLE EVPD
NAME JACOBSEN, JAMES C
STREET ADDRESS 600 KELLWOOD PARKWAY
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE GCS
NAME POLLIHAN, THOMAS H
STREET ADDRESS 600 KELLWOOD PARKWAY
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE CP
NAME MCKENNA, WILLIAM J
STREET ADDRESS 600 KELLWOOD PARKWAY
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE VPT
NAME JOSEPH, ROGER D
STREET ADDRESS 600 KELLWOOD PARKWAY
CITY-ST-ZIP CHESTERFIELD MO 63017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

Robert S. Mann

ROBERT S. MANN

4/23/97

508.586.4343

CR2E034 (9/96)