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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9300001425 (8)

CAPE COD-CRICKET LANE, INC.

Principal Place of Business

Mailing Address

600 KELLWOOD PARKWAY CHESTERFIELD MO 63017 600 KELLWOOD PARKWAY CHESTERFIELD MO 63017

FILED May 08 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 03/23/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 36-2472410 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes □ No 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE HALL CORPORATION SYSTEM, INC. **1201 HAYS STREET** Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32301 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition TITLE DELETE 11 TITLE BOTTUM, EDWARD S NAME 1.2 NAME 100 S. WACKER DR., STE. 1140 STREET ADDRESS 1.3 STREET ADDRESS CHICAGO IL 60006 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE CONERLY, RICHARD P Raymond F. Bentele NAME 2.2 NAME MARQUETTE BLDG., 315 N. BROADWAY, STE. 955 13043 Tembrooke Valley Court STREET ADDRESS 2.3 STREET ADDRESS ST. LOUIS MO 63102 St. Louis, MO 63141 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change ☐ Addition 3.1 TITLE TITLE JACOBSEN, JAMES C NAME 3.2 NAME **600 KELLWOOD PARKWAY** STREET ADDRESS 3.3 STREET ADDRESS CHESTERFIELD MO 63017 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change ☐ Addition POLLIHAN, THOMAS H MALE 4. 2 NAME **600 KELLWOOD PARKWAY** STREET ADDRESS 4.3 STREET ADDRESS **CHESTERFIELD MO 63017** 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE MCKENNA, WILLIAM J NAME 5.2 NAME **600 KELLWOOD PARKWAY** STREET ADDRESS 5.3 STREET ADDRESS **CHESTERFIELD MO 63017** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE JOSEPH, ROGER D NAME 6.2 NAME **600 KELLWOOD PARKWAY** STREET ADDRESS 6.3 STREET ADDRESS **CHESTERFIELD MO 83017** 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.

SIGNATURE:

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<u> Liggorge (προγεμμού ε</u> **R.D., Joseph**

4/24/98

314/576-3457