

FILE NOW: FILING FEE AFTER MAY 1 IS \$275.00

CORPORATION  
ANNUAL REPORT  
1995

FLORIDA DEPARTMENT OF STATE  
Sandra B. Moore  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 531974

(4)

1. Corporation Name

PUNTA GORDA ISLES SALES, INC.

FILED

97 OCT 31 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
1625 WEST MARION AVENUE  
PUNTA GORDA FL 33950-5276

Mailing Address  
1625 WEST MARION AVENUE  
PUNTA GORDA FL 33950-5276

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/21/1977

3a. Date of Last Report  
06/15/1994

4. FEI Number  
59-1745266

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

part of an affiliated group

9. Name and Address of Current Registered Agent

MCQUEEN, PAULA F.  
1625 W. MARION AVE.  
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent

JAMES E. MOORE III  
1625 W MARION AVE  
SUITE 2

84 City

PUNTA GORDA

FL

85 Zip Code

33950

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, if not printed name of registered agent and title if applicable.

JAMES E. MOORE III

(NOTE: Registered Agent signature required when reinstating)

5/8/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPO
NAME	MCQUEEN, PAULA F.
STREET ADDRESS	1625 W. MARION AVE.
CITY-ST-ZIP	PUNTA GORDA, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DELETE
1.3 STREET ADDRESS	100002339201-1
1.4 CITY-ST-ZIP	-11/05/97-01088-007
2.1 TITLE	P and D
2.2 NAME	Laurence A. Schiffer
2.3 STREET ADDRESS	212 S. Central Suite 100
2.4 CITY-ST-ZIP	ST LOUIS, MO 63101
3.1 TITLE	S and D
3.2 NAME	Andrew S. Love Jr.
3.3 STREET ADDRESS	212 S. Central, Suite 100
3.4 CITY-ST-ZIP	ST LOUIS, MO 63101
4.1 TITLE	V.P.
4.2 NAME	RODNEY M. SCHIFFER
4.3 STREET ADDRESS	515 OLIVE STREET, SUITE 1400
4.4 CITY-ST-ZIP	ST LOUIS, MO 63101
5.1 TITLE	AS and T
5.2 NAME	GLORIA D. CLEMENT
5.3 STREET ADDRESS	212 S. Central, Suite 100
5.4 CITY-ST-ZIP	ST LOUIS, MO 63101
6.1 TITLE	Assistant Treasurer
6.2 NAME	ANNETTE M. WEBB
6.3 STREET ADDRESS	212 S. Central, Suite 100
6.4 CITY-ST-ZIP	ST LOUIS, MO 63101

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-10-95 314-982-0780

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**PUNTA GORDA ISLES SALES, INC.**


**Document # 531974**

**1997 Florida Annual Report**

**Schedule of Information**

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Principal Place of Business: 1625 West Marion Avenue  
Punta Gorda, FL 33950-5276

 Mailing Address: 212 South Central  
Suite 100  
St. Louis, MO 63105

Date Incorporated: 04/21/77

FEI Number: 59-1745266

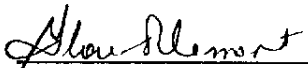
No Change in Name and Address of Registered Agent which should be:

James E. Moore III  
1625 W. Marion Ave.  
Suite 2  
Punta Gorda, FL 33950

One Change in Officers for 1997

Laurence A. Schiffer	P & D
Andrew S. Love, Jr.	S & D
Delete----- Rodney M. Schiffer-----	VP
Gloria D. Clement	AS & T
Annette M. Kovarik	Asst Treas

Certified as true and accurate and that I am an officer of the corporation.

 10/30/97 (314) 512-8711  
Signature Date Phone

**PGI  
INCORPORATED**

212 South Central, Suite 100  
St. Louis, Missouri 63105-3506  
(314) 512-8650

(314) 512-8687 Fax

(3)

October 30, 1997

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Punta Gorda Isles Sales, Inc.  
Document # 531974

I was advised on October 24, 1997 by a local Punta Gorda person that Punta Gorda Isles Sales, Inc. had been administratively dissolved by the State of Florida. Knowing that I still needed this corporation to be authorized to do business in Florida, the person mentioned this information to me when I called them about another matter.

I called the Florida Department of State on Monday, October 27 and received voice mail response regarding this issue. Being uncomfortable with that, I followed up again today and talked to Shawn in the Reinstatement Division. He suggested that I write this letter giving the record of my conversations with the Florida Department of Revenue regarding this corporation and include payment of the 1996 and 1997 annual report fee.

I last filed an annual report for 1995 for this corporation (copy enclosed). When we wanted to sell property in December, 1995 we found that the registered agent and officer was still shown as Paula McQueen. I called Florida 1/16/96 regarding this and was told that indeed the state had received the annual report and that they just failed to update the file. Our procedure for making the change was correct. (I did note at this time that we failed to change the mailing address in block 2a. on the form.) I was told by Lelanie that she would look up the original report and make the changes on the file.

During a follow up call 8/7/96 looking for the 1996 annual report, I was told that the changes were appearing on the file. Since I had not received a 1996 annual report to file, a blank form would be sent out. The person said the original form was sent to the 1625 Marion Avenue address. I requested that it be sent to our new address because to remail to the same place was probably not going get to me either. A new address was given at that time inasmuch as we had moved from our St. Louis address at 515 Olive Street June 30, 1996 to our current location at 212 South Central. No form arrived.

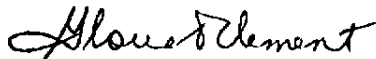
PGI Incorporated  
October 30, 1997  
Florida Department of State

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No other notices were received or contacts made until my conversation 10/24/97 referenced in the first paragraph wherein I was advised that I had a problem to be resolved.

I respectfully request a review of the file and consideration given to reinstating the corporation on the basis of the enclosed without further penalties or interest.

Very truly yours,



Gloria D. Clement  
Treasurer

Enclosures: Copy of 1995 Annual Report  
Check for \$365.00 representing 1996 and 1997 annual report fee  
Listing of Officers and Addresses for 1996 and 1997