2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 2004 8:00 am **DOCUMENT # 542760 Secretary of State** 1. Entity Name 02-18-2004 90009 013 ***150.00 HBE-FLORIDA CORPORATION Principal Place of Business Mailing Address 11330 OLIVE ST 0407170 ST LOUIS MO 63141-7148 ST LOUIS MO 63141-7149 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1761020 Not Applicable Country Zin Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition PDT Change TITLE Delete TITLE KUMMER, FRED \$ NAME NAME STREET ADDRESS 11 SQUIRES LANE STREET ADDRESS ST LOUIS MO 63131 CITY-ST-ZIP City-ST-ZIE SDV ☐ Change ☐ Addition TITLE ☐ Delete TITLE KUMMER, JUNE M NAME NAME STREET ADDRESS STREET ADDRESS 11 SQUIRES LANE ST. LOUIS MO 63131 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete GREG BECK NAME NAME ---330 OLIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE ☐ Change ☐ Addition TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental people 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 true exempton 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 a like empowered.

FILED

Daytime Phone #