

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 810534 (8)
1. Corporation Name
NATIONAL TEA CO



Principal Place of Business

6050 N LINDBERGH
HAZELWOOD MO 63042

Mailing Address

6050 N LINDBERGH
HAZELWOOD MO 63042

2. Principal Place of Business

2a. Mailing Address

21 National Tea Co.
Suite, Apt. #, etc.

26 P. O. Box 7123
Suite, Apt. #, etc.

22 514 Earth City Expressway Suite 242
City & State

27 St. Louis, MO
City & State

23 Earth City, MO

28 St. Louis, MO

24 Zip 63045 Country USA

29 Zip 63177 Country USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
09/17/1955

3a. Date of Last Report
06/20/1995

4. FEI Number
36-1526240

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 or authorized officer or director: John F. Meersman, Vice President/Secretary (314) 739-1983

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	THOMPSON, JOHN	22 ST CLAIRE AVE E	TORONTO, ONT 00000	☒
P	SEITZ, HAROLD	6050 N LINDBERGH	HAZELWOOD MO	☐
S	MEERSMAN, JOHN F	6050 N LINDBERGH	HAZELWOOD MO	☐
T	FOEGE, RICHARD	6050 N LINDBERGH	HAZELWOOD MO	☒
V	AOYAJI, DENNIS	6050 N. LINDBERGH	HAZELWOOD MD	☐
D	CURRIE, RICHARD J.	22 ST. CLAIR AVE E	TORONTO, ONT 00000	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
1	THOMPSON, JOHN	22 ST CLAIRE AVE E	TORONTO, ONT 00000	☐	☐
2	SEITZ, HAROLD	514 Earth City Expressway Suite 242	Earth City, MO 63045	☒	☐
3	MEERSMAN, JOHN F	514 Earth City Expressway #242	Earth City, MO 63045	☒	☐
4	FOEGE, RICHARD	22 St. Clair Ave., East Ste. 1500	Toronto, Ontario, Canada M4T 2S8	☒	☒
5	AOYAJI, DENNIS	514 Earth City Expressway Suite 242	Earth City, MO 63045	☒	☐
6	CURRIE, RICHARD J.	22 ST. CLAIR AVE E	TORONTO, ONT 00000	☐	☐

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: *John F. Meersman* John F. Meersman, VP & Secretary (314) 739-1983
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96

DATE OF FILING

CR2E034 (12/95)