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95 MAY -1 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **824606** (8)

1. Corporation Name  
**LEMAY BUILDING CORPORATION**

Principal Place of Business: % NATIONAL REAL ESTATE MANAGEMENT CORP. STE 101 ST. LOUIS MO 63146 US

Mailing Address: % NATIONAL REAL ESTATE MANAGEMENT CORP. STE 101 ST. LOUIS MO 63146 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 1830 CRAIG PARK COURT, Suite Apt #, etc: # 101, City & State: ST LOUIS MO

2a. Mailing Address: 26 1830 CRAIG PARK COURT, Suite Apt #, etc: 101, City & State: ST LOUIS MO

24 63146, 25 ST LOUIS, 29 63146, 30 STL

3. Date incorporated or Qualified: 06/01/1970

3a. Date of Last Report: 06/14/1994

4. FEI Number: 43-6036042

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 1993 Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: FRIEDRICH, CHARLES, 342 ALLAMANDA CIR, VENICE FL 34292

10. Name and Address of New Registered Agent: 81 Name: JOHN LAWRENCE MGR., 82 Street Address: 449 IXONA CIRCLE, 83 RIDGEWOOD M.H.P., 84 City: VENICE, FL, 85 Zip Code: 34292

11. Pursuant to the provisions of Sections 607.0440 and 607.1408, Florida Statutes, the above named corporation submits the 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: *John Lawrence* 4/25/95

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	RENNER, LINDA
STREET ADDRESS	1830 CRAIG PARK COURT
CITY, ST, ZIP	ST LOUIS MO
TITLE	SD
NAME	GREEN, KAROLE R
STREET ADDRESS	9 VOUGA ESTATE
CITY, ST, ZIP	FRONTENAC, MO 0
TITLE	D
NAME	GREEN, MILDRED
STREET ADDRESS	8320 DELCREST APT 3-D
CITY, ST, ZIP	ST LOUIS, MO 00000
TITLE	P
NAME	GREEN, THOMAS R
STREET ADDRESS	9 VOUGA ESTATE
CITY, ST, ZIP	FRONTENAC, MO 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

17 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18 NAME	
19 STREET ADDRESS	
20 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
25 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
26 NAME	
27 STREET ADDRESS	
28 CITY, ST, ZIP	
29 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
30 NAME	
31 STREET ADDRESS	
32 CITY, ST, ZIP	

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and is true and correct for the reporting period stated in Section 11. I am a duly qualified officer or director of this corporation and the recipient of the fees imposed by law on the report as required by Chapter 107, Florida Statutes, and that my name appears in Block 11 on this form and in the attached financial statements.

SIGNATURE: *[Signature]* 3-23-95 314-878-5573