

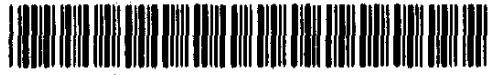
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 12 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 824606 (8)
 1. Corporation Name
LEMAY BUILDING CORPORATION



Principal Place of Business 1830 CRAIG PARK COURT 101 ST. LOUIS MO 63146 US	Mailing Address 1830 CRAIG PARK COURT 101 ST. LOUIS MO 63146-4149 US
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3. Date Incorporated or Qualified 06/01/1970	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 43-6036042	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent LAWRENCE, JOHN 449 IXONA CIRCLE RIDGWOOD, MHP VENICE FL 34292				10. Name and Address of New Registered Agent	
B1 Name BAILEY, WILLIAM C		B2 Street Address (P.O. Box Number is Not Acceptable) 449 IXONA Circle		B3 Ridgewood MHP	
B4 City Venice		B5 State FL		B6 Zip Code 34275	

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: *William C Bailey* (NOTE: Registered Agent signature required when reinstating) DATE: **4-21-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RENNER, LINDA	1.2 NAME	
STREET ADDRESS	1830 CRAIG PARK COURT	1.3 STREET ADDRESS	
CITY - ST - ZIP	ST LOUIS MO	1.4 CITY - ST - ZIP	
TITLE	SD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, KAROLE R	2.2 NAME	
STREET ADDRESS	9 VOUGA ESTATE	2.3 STREET ADDRESS	
CITY - ST - ZIP	FRONTENAC, MO 0	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, MILDRED	3.2 NAME	
STREET ADDRESS	8320 DELCREST APT 3-D	3.3 STREET ADDRESS	
CITY - ST - ZIP	ST LOUIS, MO 00000	3.4 CITY - ST - ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, THOMAS R	4.2 NAME	
STREET ADDRESS	9 VOUGA ESTATE	4.3 STREET ADDRESS	
CITY - ST - ZIP	FRONTENAC, MO 0	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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: *Thomas R Green* DATE: **4-29-97** DAYTIME PHONE #: **314 878 5545**

CR2E034 (9/96)