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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 833438 1. Corporation Name

FRU-CON CONSTRUCTION CORPORATION

Mailing Address

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90039 027 ***150.00



Principal Place of Business 15933 CLAYTON RD 15933 CLAYTON RD BALLWIN MC) 63011 BALLWIN MO 63011 DO NOT WRITE IN THIS SPACE 3. Date Ir corporated or Qualifed 12/03/1974 2a. Mailing Address 4. FEI Number Applied For 2. Principa Place of Business Not Applicable 43-0280590 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Cour try 8. This corporation owes the current year intangible ☐ Yes ∐No 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Acdress (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sc ctions 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 (NOT E: Registered Agent signature required when reinstating) Signature, typed or printed na ne of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 Change ☐ Addition DELETE 1.1 TITLE TITLE FROST, BRUCE S 1.2 NAME NAME **408 SUNNYSLOPE DR** 1.3 STREET ADDRESS STREET ADDRESS **BALLWIN MO 63011** 1.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition 21 TITLE TITLE SAUER, PAUL 22 NAME NAME 16183 WILSON MANOR DR 2.3 STREET ADDRESS STREET ADDRESS **CHESTERFIELD MO** 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ DELETE 3.1 TITLE TITLE KOCHANNEK, JUERGEN 3.2 NAME NAME 2634 VALLEY 3.3 STREET ADDRESS STREET ADDRESS **CHESTERFIELD MO** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE RUZICKA, LEONARD R. JR. 4. 2 NAME NAME 1947 SUNNY DRIVE 4.3 STREET ADDRESS STREET ADDRESS KIRKWOOD MO 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition **X** DELETE 5 1 TITLE TITLE EFTHIM, DENNIS 52 NAME NAME 5.3 STREET ADDRESS 221 VALLEY OAK COURT STREET ADDRESS **BALLWIN MO** 5.4 CITY-ST-ZIP CITY-ST-ZIP **Addition** ☐ DELETE 6.1 TITLE Vice President Change TITLE Charles Gilbert NAME TIG N. SUMMIT 6.3 STREET ADDRESS STREET ADDRESS

14. 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 annual report or Supplemental annual report is true and ago; trate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corpose ion for the received expressed to execute this report as recuired by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address, with all other like empowered. CITY-ST-ZIP

SIGNATURE:

CR2E034 (11/98)