2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #833438** 05-02-2005 90503 042 ***150.00 1. Entity Name FRU-CON CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 15933 CLAYTON RD 15933 CLAYTON RD BALLWIN, MO 63011 BALLWIN, MO 63011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 43-0280590 Not Applicable Country Zin Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD X Delete TITLE ☐ Change ☐ Addition NAME SANDERSON, PETER NAME STREET ADDRESS 2215 PICARDY MEADOW LANE STREET ADDRESS CITY-ST-ZIP CHESTERFIELD, MO 63017 CITY-ST-ZIP PRESIDENT - DIRECTOR VD □ Delete Change ■ Addition TITLE NAME JAEKEL, MATTI NAME STREET ADDRESS 14635 SCHOETTLER MANOR COURT STREET ADDRESS CITY-ST-ZIP CHESTERFIELD, MO 63017 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE RUZICKA, LEONARD R. JR. NAME NAME STREET ADDRESS 1947 SUNNY DRIVE STREET ADDRESS CITY-ST-ZIP KIRKWOOD, MO CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition KOOP, JEFFREY L NAME NAME STREET ADDRESS 267 SPRING OAKS DR STREET ADDRESS BALLWIN, MO 63011 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT ☐ Delete TITLE A\$ TITLE ☐ Addition

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 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 received trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address changed, or on an attachmer with all other li

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

MEYER, RICHARD

11326 -F POINTE SOUTH DR

SAINT LOUIS, MO 63128

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition

FILED