

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90137 018 ***150.00

DOCUMENT # 835073

1. Entity Name

JUSTINE REALTY COMPANY

Principal Place of Business

**10820 SUNSET OFFICE DRIVE
 240
 ST LOUIS MO 63127-1030
 US**

Mailing Address

**10820 SUNSET OFFICE DRIVE
 240
 ST LOUIS MO 63127-1030
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 MO.

City & State
 MO.

4. FEI Number

43-6036292

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **VD MEYER, R H W**
 STREET ADDRESS **5653 N. HWY. 94**
 CITY-ST-ZIP **PTGE DES SIOUX, MO 00000**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **SD GALANIS, W T**
 STREET ADDRESS **6961 HILLSLAND AVE**
 CITY-ST-ZIP **ST LOUIS, MO 00000**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VD FIENUP, W. J.**
 STREET ADDRESS **13045 WHEATFIELD FARM RD**
 CITY-ST-ZIP **ST. LOUIS MO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PTD FIENUP, R. H.**
 STREET ADDRESS **10820 SUNSET OFFICE DRIVE STE 240**
 CITY-ST-ZIP **ST LOUIS MO 63127-1030**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D SMYTHE, M.A.**
 STREET ADDRESS **17041 WILD HORSE CRK RD**
 CITY-ST-ZIP **CHESTERFIELD MO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Raymond H. Fienupe
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

1/15/2002
 Date

314-821-5866
 Daytime Phone #

CR2E034 (9/01)