

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001391

1. Entity Name
ADAM'S MARK MANAGEMENT, INC.

Principal Place of Business
11330 OLIVE BLVD.
ST. LOUIS MO 63141

Mailing Address
11330 OLIVE BLVD.
ST. LOUIS MO 63141

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number 43-1877932
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE PC
NAME KUMMER, FRED S
STREET ADDRESS 11 SQUIRES LANE
CITY-ST-ZIP HUNBLEIGH VILLAGE MO 63131

☐ Delete

TITLE SD
NAME KUMMER, JUNE M
STREET ADDRESS 11 SQUIRES LANE
CITY-ST-ZIP HUNBLEIGH VILLAGE MO 63131

☐ Delete

TITLE VTD
NAME KEMP, RALPH GENE JR.
STREET ADDRESS 14620 SUMMER BLOSSOM LANE
CITY-ST-ZIP CHESTERFIELD MO 63017

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Delete

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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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: R. GENE KEMP **SIGNATURE REQUIRED**

(Signature and typed or printed name of signing officer or director)

7/21/01

Date

314-567-9000

Daytime Phone #

REJECTED
FILED 000001391
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 22 PH 6: 03



DO NOT WRITE IN THIS SPACE

CR2E004 (5/01)

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SP

HBE Corporation

11330 Olive Boulevard, St. Louis, MO 63141
(314) 567-9000 Fax: (314) 567-0602 www.hbecorp.com

October 18, 2001

Florida Department of State
Division of Corporations
Annual Reports
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Adam's Mark Management, Inc.
F00000001391

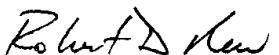
Dear Sir / Madam:

We filed our Annual Report in July of 2001 with a \$550 check made payable to the "Florida Department of Revenue". The return is on file with the State, however the State's records indicate that the check was sent back to us with a request for a new check made payable to "Florida Secretary of State". We did not receive the check from the State and therefore had no knowledge that our charter was in danger of forfeiture.

When we received the notice of administrative dissolution, we called the State and then found out about the check error. The person we talked to on the phone requested that we send a new \$550 check and this letter of explanation.

I trust this will satisfy our reporting requirements for the year. Please contact me if there are any problems with processing our annual report.

Sincerely,


Robert D. Neu
Director - Corporate Tax

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