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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003022 (1)

1. Corporation Name

ATHERTON INVESTMENTS, INC.

Principal Place of Business

23306 EAST ADAMS RD
INDEPENDENCE MO 64058
US

Mailing Address

23306 EAST ADAMS RD
INDEPENDENCE MO 64058-2404
US

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BUNDSCHU, CHRIS
5900 ENTERPRISE PARKWAY
FT. MYERS FL 33905

81 Name

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

83

84 City

3. Date Incorporated or Qualified

06/21/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

43-1644766

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCD
ADAMS, FRANK W
23306 EAST ADAMS ROAD
INDEPENDENCE MO 64058

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
ADAMS, JANANN
23306 EAST ADAMS ROAD
INDEPENDENCE MO 64058

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
BUNDSCHU, CHRIS
5900 ENTERPRISE PARKWAY
FT. MYERS FL 33905

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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. 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:

[Signature]

7-9-97

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KATHY J. MEEKS
CERTIFIED PUBLIC ACCOUNTANT
P.O. BOX 1841
INDEPENDENCE, MO 64055
816-373-7886
FAX 816-373-2752

July 8, 1997

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee FL 32302-1500

Dear Sirs:

Enclosed please find the annual registration for Atherton Investments, Inc. The shareholder of the corporation, as well as my accounting practice, as located in Missouri. We did not receive the annual registration in time to file it timely. Additionally, we tried to use the form provided by RIA forms service, but it was reproduced as "USE ORIGINAL ONLY, DO NOT REPRODUCE."

We therefore requested a second form from your office, which was only recently received. Please abate any interest or penalty, as we were unable to file do to the lack of original form, or a reproducible form by the largest tax forms service in the United States.

If you have any questions, please do not hesitate to contact me at the above phone number and address.

Sincerely,


Kathy J. Meeks, CPA