

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Aug 19 1998 8:00am  
Secretary of State

DOCUMENT # F94000002730 (9)  
1. Corporation Name

J. C. NICHOLS COMPANY

Principal Place of Business

310 WARD PARKWAY  
KANSAS CITY MO 64112

Mailing Address

310 WARD PARKWAY  
KANSAS CITY MO 64112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1994

4. FEI Number

44-0371610

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

HARRELL, ROY G JR  
100 SECOND AVE., SOUTH  
12TH FLOOR  
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 P  
NAME BRADY, BARRETT  
STREET ADDRESS 5317 MISSION WOODS TERRACE  
CITY-ST-ZIP SHAWNEE MISSION KS

☐ DELETE

TITLE SEC  
NAME SLOAN, PRICE  
STREET ADDRESS 650 W 69TH TERRACE  
CITY-ST-ZIP KANSAS CITY MO

☐ DELETE

TITLE VP  
NAME SHANAHAN, BRIAN  
STREET ADDRESS 11605 JEFFERSON  
CITY-ST-ZIP KANSAS CITY MO

☒ DELETE

TITLE VP  
NAME SHIELDS, MICHAEL  
STREET ADDRESS 3629 SOMERSET DRIVE  
CITY-ST-ZIP SHAWNEE MISSION KS

☐ DELETE

TITLE VP  
NAME PETERSON, MARK  
STREET ADDRESS 1314 LARSEN  
CITY-ST-ZIP OVERLAND PARK KS

☐ DELETE

TITLE VP  
NAME DIXON, DONNELL  
STREET ADDRESS 5301 FALMOUTH RD  
CITY-ST-ZIP SHAWNEE MISSION KS

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Peterson, Mark  
2427 W. 63rd  
Shawnee Mission, KS 66208

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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mark Peterson*

8/13/98

CR2E034 (5/98)

## **OFFICERS**

President- Barrett Brady- 5317 Mission Woods Terrace, Shawnee Mission, KS 66205  
SSN 498-48-3537

Senior Vice President- G. Reid Teaney-12721 Wenonga Lane, Leawood, KS 66209  
SSN 498-48-0856

Senior Vice President- Edward A. de Avila- 6440 Overbrook, Shawnee Mission, KS  
66208  
SSN 563-90-8132

Vice President- John H. Fox- 5612 Tahoe Lane, Shawnee Mission, KS 66205  
SSN 271-40-2869

Vice President- Michael T. Shields- 3629 Somerset Drive, Shawnee Mission, KS 66208  
SSN 495-42-9053

Vice President- Donnell J. Dixon- 5301 Falmouth Road, Shawnee Mission, KS 66205  
SSN 511-44-4782

Vice President- William E. Bell- 10401 Ballentine, Shawnee Mission, KS 66208  
SSN 498-32-8158

Vice President/ Treasurer- Mark A. Peterson- 2427 W. 63rd, Shawnee Mission, KS 66208  
SSN 347-50-4663

Secretary- Price A. Sloan- 650 W. 69th Terrace, Kansas City, MO 64113  
SSN 492-78-5856

## **DIRECTORS**

Barrett Brady- 5317 Mission Woods Terrace, Shawnee Mission, KS 66205

Kay N. Callison- 310 Ward Parkway, Kansas City, MO 64112

William V. Morgan- 310 Ward Parkway, Kansas City, MO 64112

William K. Hoskins- 310 Ward Parkway, Kansas City, MO 64112

Mark C. Demetree- 310 Ward Parkway, Kansas City, MO 64112

Clarence L. Roeder- 310 Ward Parkway, Kansas City, MO 64112

Thomas J. Turner, III- 310 Ward Parkway, Kansas City, MO 64112

C. Q. Chandler, III- 310 Ward Parkway, Kansas City, MO 64112