

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000802 (7)

1. Corporation Name

RACE ROCK REAL ESTATE, INC.



Principal Place of Business

501 N. BROADWAY
ST. LOUIS MO 63102

Mailing Address

501 N. BROADWAY
ST. LOUIS MO 63102

3. Date Incorporated or Qualified

02/17/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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

PD

NEWMAN, ANDREW E

501 N. BROADWAY

ST. LOUIS MO 63102

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VD

SNEIDER, MARTIN

501 N. BROADWAY

ST. LOUIS MO 63102

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VD

MILLER, ALAN D

501 N. BROADWAY

ST. LOUIS MO 63102

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

EDISON, PETER A

501 N. BROADWAY

ST. LOUIS MO 63102

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VS

SACHS, ALAN A

501 N. BROADWAY

ST. LOUIS MO 63102

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VT

COOPER, DAVID B JR

501 N. BROADWAY

ST. LOUIS MO 63102

☒ DELETE

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

President and Director, Sec. ☐ Change ☒ Addition

Moore, Robert B.

501 North Broadway

St. Louis, MO 63102

Treasurer and Director ☒ Change ☐ Addition

Newman, Andrew E.

501 North Broadway

St. Louis, MO 63102

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew E. Newman

4/28/96

Date

314-221-7511

Daytime Phone #

CR2E034 (12/95)