


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 14 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000288 (8)
 1. Corporation Name
ALVEY SYSTEMS, INC.



Principal Place of Business 9301 OLIVE BLVD ST LOUIS MO 63132 US	Mailing Address 9301 OLIVE BLVD ST LOUIS MO 63132 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 01/17/1996	
4. FEI Number 43-0157210	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEILL, STEPHEN J	1.2 NAME	
STREET ADDRESS	101 S. HANLEY, STE 1300	1.3 STREET ADDRESS	9301 Olive Blvd
CITY-ST-ZIP	ST LOUIS MO	1.4 CITY-ST-ZIP	St Louis, mo 63132
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TILTON, MICHAEL J	2.2 NAME	David C. Baker
STREET ADDRESS	101 S. HANLEY, STE 1300	2.3 STREET ADDRESS	9301 Olive Blvd
CITY-ST-ZIP	ST LOUIS MO	2.4 CITY-ST-ZIP	St Louis, mo 63132
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHARP, JAMES A	3.2 NAME	
STREET ADDRESS	101 S. HANLEY, STE 1300	3.3 STREET ADDRESS	9301 Olive Blvd.
CITY-ST-ZIP	ST LOUIS MO	3.4 CITY-ST-ZIP	St Louis, mo 63132
TITLE	CD	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHAELS, WILLIAM R	4.2 NAME	Dennis J. Hahn
STREET ADDRESS	101 S. HANLEY, STE 1300	4.3 STREET ADDRESS	9301 Olive Blvd
CITY-ST-ZIP	ST LOUIS MO	4.4 CITY-ST-ZIP	St Louis, mo 63132
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WEISS, DONALD J	5.2 NAME	Rose m. O'Brien
STREET ADDRESS	101 S. HANLEY, STE 1300	5.3 STREET ADDRESS	9301 Olive Blvd.
CITY-ST-ZIP	ST LOUIS MO	5.4 CITY-ST-ZIP	St Louis, mo 63132
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCOTTO, ANTHONY P	6.2 NAME	Kevin A Dorey
STREET ADDRESS	101 S. HANLEY, STE 1300	6.3 STREET ADDRESS	9301 Olive Blvd
CITY-ST-ZIP	ST LOUIS MO	6.4 CITY-ST-ZIP	St Louis, mo 63132

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 _____

CR2E034 (10/97)