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

FILED
Jul 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # F96000006223 (9)

1. Corporation Name
OVERLAND CONTRACTING INC.

Principal Place of Business
P.O. BOX 8405. LEGAL DEPT. A2
KANSAS CITY MO 64114

Mailing Address
P.O. BOX 8405. LEGAL DEPT. A2
KANSAS CITY MO 64114

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/27/1996
4. FEI Number: ~~APPLIED FOR~~ 48-1192113 ☐ 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
21 8400 Ward Parkway
Suite, Apt. #, etc.
22
City & State
23 Kansas City, MO
Zip
24 64114
Country
25 USA

2a. Mailing Address
26 P.O. Box 8405
Suite, Apt. #, etc.
27 Tax Dept - P6
City & State
28 Kansas City, MO
Zip
29 64114
Country
30 USA

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	☐ DELETE	1.1 TITLE	P ☒ Change ☐ Addition
NAME	MILLER, R C		1.2 NAME	RC Miller
STREET ADDRESS	11401 LAMAR		1.3 STREET ADDRESS	11401 Lamar
CITY-ST-ZIP	OVERLAND PARK KS		1.4 CITY-ST-ZIP	Overland Park, KS 66211
TITLE	S	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SLOAN, K S		2.2 NAME	
STREET ADDRESS	11401 LAMAR		2.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS		2.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GRIFFITHS, T L		3.2 NAME	
STREET ADDRESS	11401 LAMAR		3.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS		3.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WOODWARD, KIRK		4.2 NAME	400002587704
STREET ADDRESS	11401 LAMAR		4.3 STREET ADDRESS	-07/14/98--01019--009
CITY-ST-ZIP	OVERLAND PARK KS		4.4 CITY-ST-ZIP	***150.00
TITLE		☐ DELETE	5.1 TITLE	Assistant S / Assistant T ☐ Change ☒ Addition
NAME			5.2 NAME	Wayne F. Hall
STREET ADDRESS			5.3 STREET ADDRESS	11401 Lamar
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Overland Park, KS 66211
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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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 ... Asst. Secretary ...