

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 040 ***150.00

DOCUMENT # F96000006223

1. Corporation Name
OVERLAND CONTRACTING INC.

Principal Place of Business

**8400 WARD PKWY.
KANSAS CITY MO 64114**

Mailing Address

**P.O. BOX 8405
TAX DEPT. P6
KANSAS CITY MO 64114**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1996

4. FEI Number

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 11401 LAMAR

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 OVERLAND PARK, KS

24 66211 25 USA

27 City & State

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

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 ☐ DELETE

**P
NAME MILLER, RC
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211**

TITLE ☐ DELETE

**S
NAME SLOAN, K S
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS**

TITLE ☐ DELETE

**T
NAME GRIFFITHS, T L
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS**

TITLE ☐ DELETE

**VP
NAME WOODWARD, KIRK
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS**

TITLE ☐ DELETE

**AT
NAME HALL, WAYNE F
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

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

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, with all other like empowered.

SIGNATURE:

WAYNE F. HALL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-23-99 (713)458-2000

CR2E034 (11/98)

545522-90044-40
F9 6000006223

Name, Title, Business Address

Overland Contracting Inc.

DOCUMENT #: F94000006223

<u>Name</u>	<u>Title</u>
Thomas Llewellyn Griffiths	Treasurer

Business Address

11401 Lamar
Overland Park, KS 66211

John Henry Haig	Vice President
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10950 Grandview
Overland Park, KS 66210

Wayne Frank Hall	Assistant Treasurer
	Vice President

11401 Lamar
Overland Park, KS 66211

Garry Wayne Hart	Vice President
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10950 Grandview
Overland Park, KS 66210

George Christian Hedemann	Director
	Assistant Secretary
	Vice President

11401 Lamar
Overland Park, KS 66211

Robert Christian Miller	President
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11401 Lamar
Overland Park, KS 66211

Steven Kent Sloan	Secretary
	Vice President

11401 Lamar
Overland Park, KS 66211

Rodney Irl Unruh	Vice President
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11401 Lamar
Overland Park, KS 66211

Kirk Patrick Woodward	Vice President
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Overland Park, KS 66211