

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

FILED
Mar 20 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 # F97000000746 (4)
 1. Corporation Name
FLORIDA ARCO CONSTRUCTION COMPANY, INC.



Principal Place of Business 1750 S. BRENTWOOD BLVD., #701 ST. LOUIS MO 63144	Mailing Address 1750 S. BRENTWOOD BLVD., #701 ST. LOUIS MO 63144
--------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 02/11/1997	
4. FEI Number 43-1615415	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

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

10. Name and Address of New Registered Agent

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	B5 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARNOLDY, RICHARD R	1.2 NAME	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63144	1.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOK, JEFFREY L	2.2 NAME	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63144	2.4 CITY-ST-ZIP	
TITLE	DVT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLSTE, STEPHEN F	3.2 NAME	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63144	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOMLOS, JOHN A	4.2 NAME	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63144	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIN, THOMAS G	5.2 NAME	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63144	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRIDELL, CRAIG A	6.2 NAME	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63144	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.

CR2E034 (10/97)