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Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90006 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F97000000746

1. Corporation Name
FLORIDA ARCO CONSTRUCTION COMPANY, INC.



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/11/1997

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

4. FEI Number Applied For
43-1615415 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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> DELETE
NAME	ARNOLDY, RICHARD R	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	
CITY-ST-ZIP	ST. LOUIS MO 63144	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	COOK, JEFFREY L	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	
CITY-ST-ZIP	ST. LOUIS MO 63144	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	HOLSTE, STEPHEN F	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	
CITY-ST-ZIP	ST. LOUIS MO 63144	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KOMLOS, JOHN A	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	
CITY-ST-ZIP	ST. LOUIS MO 63144	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	LEWIN, THOMAS G	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	
CITY-ST-ZIP	ST. LOUIS MO 63144	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BRIDELL, CRAIG A	
STREET ADDRESS	1750 S. BRENTWOOD BLVD., #701	
CITY-ST-ZIP	ST. LOUIS MO 63144	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(l), 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: SIGNATURE REQUIRED 3/15/99 311/963-0715

CR2E034 (1/1/98)