2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am Secretary of State DOCUMENT # F97000000746 1. Entity Name 02-01-2002 90044 021 ***150 00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 43-1615415 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE **CCEO** ☐ Delete Change ☐ Addition ARNOLDY, RICHARD R NAME STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63144 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DP NAME NAME COOK, JEFFREY L STREET ADDRESS STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63144 Change TITLE ☐ Delete TITLE ☐ Addition NAME HOLSTE, STEPHEN F NAME STREET ADDRESS STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 CITY-ST-ZIP CITY-ST-7IP ST. LOUIS MO 63144 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOMLOS, JOHN A NAME STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63144 CITY-ST-ZIP TITLE ☐ Delete Addition AS TITLE ☐ Change LEWIN, THOMAS G STREET ADDRESS STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 CITY-ST-ZIP ST. LOUIS MO 63144 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition LADD, MATTHEW I NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

<u>ps required</u> **SIGNATURE:** _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1750 S. BRENTWOOD BLVD., #701

ST. LOUIS MO 63144

STREET ADDRESS

CITY-ST-ZIP

FILED

CR2E034 (9/01)