

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

FILED  
Apr 23 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 # F97000002584 (7)

1. Corporation Name

THE GANNON DISTRIBUTION COMPANY OF VIETNAM

Principal Place of Business

12541 BENNINGTON PLACE  
ST LOUIS MO 63146

Mailing Address

12541 BENNINGTON PLACE  
ST LOUIS MO 63146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1997

4. FEI Number

43-1681903

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐ \$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 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

GREENE, ROBERT P  
12515 NO KENDALL DRIVE STE 430  
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

Sybil Coleman Field

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

12515 North Kendall Drive  
Suite 430

84 City

Miami

FL

85 Zip Code

33186

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]*

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE C  
NAME FRANKE, WILLIAM E  
STREET ADDRESS 12541 BENNINGTON PLACE  
CITY-ST-ZIP ST LOUIS MO 63146 ☐ DELETE

TITLE PD  
NAME GREENFIELD, ROBERT MR  
STREET ADDRESS 12541 BENNINGTON PLACE  
CITY-ST-ZIP ST LOUIS MO 63146 ☒ DELETE

TITLE D  
NAME GREENE, ROBERT P  
STREET ADDRESS 12515 NO KENDALL DRIVE STE 430  
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE S  
NAME DISHON, DIANE E  
STREET ADDRESS 12541 BENNINGTON PLACE  
CITY-ST-ZIP ST LOUIS MO 63146 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition  
1.2 NAME Frank Minnick  
1.3 STREET ADDRESS 12541 Bennington Place  
1.4 CITY-ST-ZIP St. Louis, MO 63146

2.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME Terry L. Pabst  
2.3 STREET ADDRESS 12541 Bennington Place  
2.4 CITY-ST-ZIP St. Louis, MO 63146

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

*[Signature]*

4-14-98.

314-576-9608

CR2E034 (10/97)