SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

01155585

DOCUMENT # F97000004338 (6)

1. Corporate Name
ENVISION CONSULTING, INC.

Principal Place of Business
12977 NORTH OUTER 40 DRIVE SUITE 310
ST. LOUIS MO 63141

Mailing Address
12977 NORTH OUTER 40 DRIVE. SUITE 310
ST. LOUIS MO 63141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/18/1997

4. FEI Number
43-1369134
[ ] 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 or has paid the current year Intangible Personal Property Tax due June 30. [ ] Yes [ ] No

2. Principal Place of Business
21
Suite/Apt. No.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite/Apt. No.
27
City & State
28
Zip 29 County 30

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 section 607.0505, 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. The business address of the registered agent and the address of the registered office are identical. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE: Registered Agent Signature Required for Address Change or Addition DATE

12. OFFICERS AND DIRECTORS:

40	PD	[X] DELETE
41	PARENT, PAUL	
42	1223 WILD HORSE CREEK ROAD	
43	WILDWOOD MO 63005	
44	S	[X] DELETE
45	STORR, RENA	
46	1317 WELLS AVENUE	
47	ST. LOUIS MO 63119	
48	CT	[ ] DELETE
49	LOWY, STEVEN R	
50	8901 MOYDALGAN	
51	ST. LOUIS MO 63124	
52		[ ] DELETE
53		
54		
55		
56		[ ] DELETE
57		
58		
59		
60		[ ] DELETE
61		
62		
63		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11		[ ] Change [ ] Addition
12		
13		
14		
21		[ ] Change [ ] Addition
22		
23		
24		
31		[ ] Change [ ] Addition
32		
33		
34		
41		[ ] Change [ ] Addition
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51		[ ] Change [ ] Addition
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61		[ ] Change [ ] Addition
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64		

14. I hereby 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 a director or officer 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 added above.

SIGNATURE: Steven R. Lowy 9/30/98 314-878-9777