

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000000982

1. Corporation Name

BCI CONSTRUCTION, INC.

Principal Place of Business

453 SOUTH WEBB ROAD
WICHITA KS 67207

Mailing Address

453 SOUTH WEBB ROAD
WICHITA KS 67207

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90023 045 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1998

4. FEI Number

48-1014013

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 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	FREY, MICHAEL F	
STREET ADDRESS	453 SOUTH WEBB ROAD	
CITY-ST-ZIP	WICHITA KS	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	KNOTT, R G	
STREET ADDRESS	453 SOUTH WEBB ROAD	
CITY-ST-ZIP	WICHITA KS	
TITLE	CTD	<input type="checkbox"/> DELETE
NAME	BUCHANAN, TIMOTHY J	
STREET ADDRESS	453 SOUTH WEBB ROAD	
CITY-ST-ZIP	WICHITA KS	
TITLE	V	<input type="checkbox"/> DELETE
NAME	NELSON, GARY L	
STREET ADDRESS	453 SOUTH WEBB ROAD	
CITY-ST-ZIP	WICHITA KS	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GASSETT, DAN	
STREET ADDRESS	453 SOUTH WEBB ROAD	
CITY-ST-ZIP	WICHITA KS	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	RUPE, DOUGLAS G	
STREET ADDRESS	453 SOUTH WEBB ROAD	
CITY-ST-ZIP	WICHITA KS	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Mark Ohlendorf	
1.3 STREET ADDRESS	450 N. Sunnyslope Road, #300	
1.4 CITY-ST-ZIP	Brookfield, WI 53005	
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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

4-26-99

Date

414-641-7563

Daytime Phone #

CR2E034 (1/98)