

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

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G12385** (2)
1. Corporation Name
WAY-NAN, INC.

Principal Place of Business 75 WEST HOLDEN AVE ORLANDO FL 32839-2003	Mailing Address 75 WEST HOLDEN AVE ORLANDO FL 32839-2003
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/03/1982	
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc	4. FEI Number 59-2248359		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent WILLIAMS, LEONARD E 75 WEST HOLDEN AVE ORLANDO FL 32839		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	P
NAME	WILLIAMS, LEONARD E	1.2 NAME	REITER, KENNETH W.
STREET ADDRESS	75 WEST HOLDEN AVE.	1.3 STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	ST. LOUIS MO 63118
TITLE	VD	2.1 TITLE	S
NAME	WILLIAMS, JOHN	2.2 NAME	REEVES, LAURA H.
STREET ADDRESS	75 W. HOLDEN AVE	2.3 STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	ST. LOUIS MO 63118
TITLE	STD	3.1 TITLE	V & ASSISTANT SECRETARY
NAME	WILLIAMS, LEONARD E JR	3.2 NAME	HAMILTON, JOHN L.
STREET ADDRESS	75 W HOLDEN AVE	3.3 STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	ST. LOUIS MO 63118
TITLE	D	4.1 TITLE	T
NAME	WILLIAMS, MICHAEL J	4.2 NAME	KIMMINS, WILLIAM J. JR.
STREET ADDRESS	75 W HOLDEN AVE	4.3 STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	ST. LOUIS MO 63118
TITLE		5.1 TITLE	ASSISTANT TREASURER
NAME		5.2 NAME	SAUERHOFF, DAVID C.
STREET ADDRESS		5.3 STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP		5.4 CITY-ST-ZIP	ST. LOUIS MO 63118
TITLE		6.1 TITLE	TAX CONTROLLER
NAME		6.2 NAME	CASAGNO, JOHN D.
STREET ADDRESS		6.3 STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	ST. LOUIS MO 63118

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: *Kenneth W. Reiter* Kenneth W. Reiter 2/6/98 314-632-8423

CR2E034 (10/97)