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SECRET STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L50896

(4)

1. Corporation Name

THE FRU-CON PROJECTS, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/1990

4. FEI Number

65-1092643

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~KEHNER, BRUCE W.~~
~~6505 DILLMAN RD EXTENSION~~
~~P.O. BOX 15235~~
~~W PALM BEACH FL 33416~~

81 Name

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

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

J. L. Miles, Asst. Secretary

4/20/98

(Signature, Name, and Address of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME SAUER, PAUL
STREET ADDRESS 16183 WILSON MANOR DR.
CITY-ST-ZIP CHESTERFIELD MO

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 400002504094--6
1.3 STREET ADDRESS -04/28/98--01124--016
1.4 CITY-ST-ZIP ****150.00 ****150.00

TITLE ☐ DELETE
NAME JUERGEN, KOCHANNEK
STREET ADDRESS 2634 VALLEY ROAD
CITY-ST-ZIP CHESTERFIELD MO

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME MORRIS, PEGGY
STREET ADDRESS 4508 MARYLAND AVE.
CITY-ST-ZIP ST. LOUIS MO

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

TITLE ☐ DELETE
NAME ZEHNER, ARNIE
STREET ADDRESS 1417 CARMAN VALLEY DR.
CITY-ST-ZIP MANCHESTER MO

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

TITLE ☐ DELETE
NAME MALOOF, RICHARD
STREET ADDRESS 123 KATHLEEN AVE.
CITY-ST-ZIP WYOMISSING PA

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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

SIGNATURE: [Signature] J. L. Miles, Asst. Secretary

CR2E034 (10/97)

THE FRU-CON PROJECTS, INC.

CO. 80

Directors & Officers
(as of 12/31/97)

Directors:

Paul H. Sauer

16183 Wilson Manor Dr.
Chesterfield, MO 63005
SS# 491-08-2403

Juergen Kochannek

2634 Valley Road
Chesterfield, MO 63005-6921
SS# 492-13-3109

Officers:

Paul H. Sauer
President

16183 Wilson Manor Dr.
Chesterfield, MO 63005
SS# 491-08-2403

Albert A. Zehner
Vice President

1417 Carman Valley Drive
Manchester, MO 63021
SS# 491-56-7504

Richard G. Maloof
Vice President

123 Kathleen Avenue
Wyomissing, PA 19610
SS# 097-40-6880

Peggy H. Morris
Vice President/Secretary

4506 Maryland Avenue
St. Louis, MO 63108
SS# 500-50-1409

Juergen Kochannek
Treasurer

2634 Valley Road
Chesterfield, MO 63005-6921
SS# 492-13-3109