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PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or BJ

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **L69074** (7) STAPLER ENTERPRISES, INC. Principal Place of Business Mailing Address 11911 WESTLINE DRIVE 11911 WESTLINE DRIVE ST LOUIS MO 63146 ST. LOUIS MO 63148-3200 US HS 3. Date Incorporated or Qualified 3a. Date of Last Report 04/30/1990 02/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0191999 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Country Country 2m $Z_{\rm IP}$ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARBIN, EVAN R. 48 E. FLAGLER ST. Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE #104 83 MIAMI FL 33131 84 City 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 Stored are typical to printed name of registered ages tiand title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition THE 1 1 TITLE LARNER, SAM NAME 1.2 NAME 11911 WESTLINE DRIVE 1.3 STREET ADDRESS STREET ADDRESS ST. LOUIS MO 1.4 CITY - ST - 789 CHTV - ST - ZIP Addition DELETE Change 2.1 TITLE THEF LARNER, SAM 2.2 NAME NAME 11911 WESTLINE DRIVE STREET ADDRESS 2.3 STREET ADDRESS ST. LOUIS MO 2. 4 CITY-ST-ZIP CITY-ST DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZIE 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THILE 4 2 NAME NAM STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change 5.1 TITLE THRE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP

14. I do nereby 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

nt with an address

on an attach

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 of justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Jan 30 1997 8:00am

Secretary of State

96/6) **72E034**