


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 MAR 21 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE
\$ 203.75

Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee

Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #M96000000040

CPI MANAGEMENT SERVICES, L.L.C.
1706 WASHINGTON AVE.
ST. LOUIS MO 63103

1a. Principal Place of Business Address

1706 WASHINGTON AVE.
ST. LOUIS MO 63103

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business 1706 Washington Ave Suite, Apt. #, etc.		2a. Mailing Address Suite, Apt. #, etc.		3. Date Organized or Qualified 02/08/1996		3a. State of Formation MO	
City & State St. Louis, MO		City & State		4. FEI Number 43-1729901		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip 63103		Zip		5. Date of Last Report		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ISAAC, RUSSELL	1706 Washington Ave	St. Louis, MO
MGR	STECHEER, HARRY	14538 CROSSWAY COURT 1706 Washington Ave	CHESTERFIELD MO St. Louis, MO
MGR	APRIL, DAVID	14176 WOODS MILL COVE DRIV 1706 Washington Ave	CHESTERFIELD MO St. Louis, MO
MGR	NELSON, JANE E	17127 SURREY VIEW DRIVE 1706 Washington Ave	CHESTERFIELD MO St. Louis, MO
MGR	Arthur, Barry	445 CLARA AVE., #23 1706 Washington Ave	ST. LOUIS MO St. Louis, MO

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****203.75 ****203.75

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #