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May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **P09293** **(2)**

1. Corporation Name
CLARK G.I.C., INC.

Principal Place of Business
8182 MARYLAND
ST. LOUIS MO 63105

Mailing Address
8182 MARYLAND
ST. LOUIS MO 63105-3786

3. Date Incorporated or Qualified: **03/03/1986**

3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business
21

Suite, Apt. #, etc.
22

City & State
23

Zip 24 Country 25

2a. Mailing Address
26

Suite, Apt. #, etc.
27

City & State
28

Zip 29 Country 30

4. FEI Number: **43-1294749** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HIGHES, CHRISTINE		1.2 NAME	
STREET ADDRESS	8182 MARYLAND AVNUE		1.3 STREET ADDRESS	
CITY-ST-ZIP	CLAYTON MO		1.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	NOVELLY, P. A.		2.2 NAME	
STREET ADDRESS	8182 MARYLAND AVE.		2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO		2.4 CITY-ST-ZIP	
TITLE	VPT	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HARK, JOHN L JR		3.2 NAME	
STREET ADDRESS	8182 MARYLAND AVENUE		3.3 STREET ADDRESS	
CITY-ST-ZIP	CLAYTON MO		3.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	NOVELLY, P. A.		4.2 NAME	
STREET ADDRESS	8182 MARYLAND AVE.		4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO		4.4 CITY-ST-ZIP	
TITLE	AS	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	LERCH, MICHAEL J.		5.2 NAME	
STREET ADDRESS	8182 MARYLAND AVE.		5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. 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 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: _____ Assistant Secretary 4/29/97 (314) 854-8532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

Michael J. Lerch