

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 JAN 23 PM 3:56

DOCUMENT # P17631 (3)

1. Corporation Name

M & E INSTALLERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

9301 OLIVE BLVD.
ST. LOUIS MO 63132

Mailing Address

9301 OLIVE BLVD.
ST. LOUIS MO 63132

3. Date Incorporated or Qualified
01/12/1988

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number
43-1262683

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of individual or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME MAFFRAND, RONALD J.

STREET ADDRESS 902 PINE ST.

CITY- ST- ZIP ST. CHARLES MO

TITLE VDAS ☐ DELETE

NAME O'BRIEN, ROSE M.

STREET ADDRESS 7372 NORTHMOOR

CITY- ST- ZIP ST LOUIS MO

TITLE SD ☐ DELETE

NAME GIBBONS, MICHELE

STREET ADDRESS 30 DEL RAY CT.

CITY- ST- ZIP ST. PETERS MO

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

400001701664
-01/30/96--01094--014
*****200.00 *****199.50

☐ Change ☐ Addition

400001701664
-01/30/96--01094--014
*****8.75 *****8.75

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Ronald J. Maffrand RONALD J. MAFFRAND 1/24/96 (34) 995-2246

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Day/Line/Phone #

CR2E034 (12/95)

FEIN 43-1262683
22-Jan-96

M & E INSTALLERS, INC.
Officers/Directors Addendum
For Year Ending April 1997

Common Stock:
Outstanding \$1,000
Authorized 1000
Par Value \$ 100

Corporate Officers/Directors:

NAME/ADDRESS	SOC. SEC. #	OFFICE	DIRECTOR	TERM
Ronald J. Maffrand 902 Pine Street St. Charles, MO 63301	489-62-1095	President Treasurer	Yes	*
Michele Gibbons 30 Del Ray Court St. Peters, MO 63376	487-58-4351	Secretary	Yes	*
Rose M. O'Brien 7372 Northmoor St. Louis, MO 63105	327-60-5398	V.P. Asst. Secretary	Yes	*

*All Officers/Directors are elected for a term of one year, ending April 1997.
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