

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 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 # P28493 (5)
1. Corporation Name
FRU-CON ENGINEERING INC.

Principal Place of Business
15933 CLAYTON RD.
BALLWIN MO 63011

Mailing Address
15933 CLAYTON RD.
BALLWIN MO 63011-2146



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/13/1980	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 43-0280556	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	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	PD	☐ DELETE		1.1 TITLE	☐ Change	☐ Addition	
NAME	AMSDEN, DANIEL			1.2 NAME			
STREET ADDRESS	1415 THOMAS MASON PLACE			1.3 STREET ADDRESS			
CITY - ST - ZIP	MANCHESTER MO			1.4 CITY - ST - ZIP			
TITLE	D	☐ DELETE		2.1 TITLE	☐ Change	☐ Addition	
NAME	BARRY, JAMES			2.2 NAME			
STREET ADDRESS	2237 RIDGLEY WOODS DR			2.3 STREET ADDRESS			
CITY - ST - ZIP	CHESTERFIELD MO			2.4 CITY - ST - ZIP			
TITLE	VT	☐ DELETE		3.1 TITLE	☐ Change	☐ Addition	
NAME	MEYER, RICK			3.2 NAME			
STREET ADDRESS	11326-F POINTE SOUTH DR.			3.3 STREET ADDRESS			
CITY - ST - ZIP	ST LOUIS MO			3.4 CITY - ST - ZIP			
TITLE	D	☐ DELETE		4.1 TITLE	☐ Change	☐ Addition	
NAME	SAVER, PAUL			4.2 NAME			
STREET ADDRESS	16183 WILSON MANOR DR			4.3 STREET ADDRESS			
CITY - ST - ZIP	ST. LOUIS MO			4.4 CITY - ST - ZIP			
TITLE	VD	☐ DELETE		5.1 TITLE	☐ Change	☐ Addition	
NAME	KEHRER, DAVID L.			5.2 NAME			
STREET ADDRESS	21 CARRIAGE WAY, WEST			5.3 STREET ADDRESS			
CITY - ST - ZIP	ST. PETERS MO			5.4 CITY - ST - ZIP			
TITLE	S	☐ DELETE		6.1 TITLE	☐ Change	☐ Addition	
NAME	RUZICKA, LEONARD R.			6.2 NAME			
STREET ADDRESS	1947 SUNNY DR.			6.3 STREET ADDRESS			
CITY - ST - ZIP	KIRKWOOD MO			6.4 CITY - ST - ZIP			

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 _____ DATE 4/27/97 (314) 391-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

FRU-CON ENGINEERING INC.

Co. 20

Directors & Officers
(as of 5/31/96)

Directors:

James E. Barry

2237 Ridgley Woods Drive
Chesterfield, MO 63005
SS# 545-58-1801

Paul. Sauer

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

Charles E. Wallace

1971 Woodmore Bridge Drive
Ballwin, MO 63011
SS# 265-58-3376

Dan M. Amsden

1415 Thomas Mason Pl.
Manchester, MO 63011
SS# 497-54-3236

Officers:

Dan M. Amsden
Chairman

1415 Thomas Mason Pl.
Manchester, MO 63011
SS# 497-54-3236

Charles E. Wallace
President/COO

1971 Woodmore Bridge Drive
Ballwin, MO 63011
SS# 265-58-3376

David L. Kehrer
Vice President

21 Carriage Way West
St. Peters, MO 63376
SS# 324-42-9726

Elroy Denningmann
Vice President

14 Huntington Forest
St. Charles, MO 63301
SS# 499-38-5570

John G. Aliberti
Vice President

916 Zohner Court
Florissant, MO 63031
SS# 006-50-0364

Richard T. Meyer
Vice President/Treasurer

11326-F Pointe South Court
St. Louis, MO 63128
SS# 496-56-5441

Larry E. Leonard
Vice President

15414 Elk Ridge Lane
Chesterfield, MO 63017
SS# 493-46-7003

Leonard R. Ruzicka, Jr.,
Secretary

1947 Sunny Dr.
Kirkwood, MO 63122
SS# 497-46-6331

Dennis Efthim,
Assistant Secretary

221 Valley Oak Ct.
Ballwin, MO 63021
SS# 489-52-0509