

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 15 1998 8:00am
Secretary of State

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**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/13/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 43-0280556	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	AMSDEN, DANIEL			1.2 NAME	WALLACE, CHARLES E.		
STREET ADDRESS	1415 THOMAS MASON PLACE			1.3 STREET ADDRESS	1871 WOODHOOR RIDGE DRIVE		
CITY-ST-ZIP	MANCHESTER MO			1.4 CITY-ST-ZIP	BALLWIN, MO 63011		
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MEYER, RICK			3.2 NAME			
STREET ADDRESS	11328-F POINTE SOUTH DR.			3.3 STREET ADDRESS			
CITY-ST-ZIP	ST LOUIS MO			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE	SAUER, PAUL H.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 *[Signature]* DENNIS EMMAN ASST Sec. 4/16/98 (314) 391-4403

CR2E034 (10/97)

FRU-CON ENGINEERING INC.

Co. 20

Directors & Officers
(as of 12/31/97)

Directors:

Paul H. Sauer

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

Charles E. Wallace

1971 Woodmoor Ridge Drive
Ballwin, MO 63011
SS# 265-58-3376

Officers:

Charles E. Wallace
President/CEO

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

John G. Aliberti
Vice President

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

Elroy Denningmann
Vice President

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

David L. Kehrer
Vice President

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

Larry E. Leonard
Vice President

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

Richard T. Meyer
Vice President/Treasurer

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

Leonard R. Ruzicka, Jr.
Secretary

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

Dennis Efthim
Assistant Secretary

15602 Ferncreek Drive
Chesterfield, MO 63017
SS# 489-52-0509