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

May 12 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # P30708 (2) STERLING TEXTILE & DRAPERY, INC. Principal Place of Business Mailing Address 13825 PARKS STEED DR. 13825 PARKS STEED DR EARTH CITY MO 63045-8494 EARTH CITY MO 83045-1408 3. Date Incorporated or Qualified 3a. Date of Last Report 08/24/1990 05/30/1996 2. Principal Place of Business 2a. Mailing Address Applied For 26 43-1194948 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zio 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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, typus) or printed name of registered agont and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, DELETE Change 1.1 TITLE TITLE See Attached Schedule MEYER, STANFORD 1.2 NAME NAME 13825 PARKS STEED DR. 1.3 STREET ADDRESS STREET ADDRESS EARTH CITY MO 1.4 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ DELETE 2.1 TIRE ☐ Change ___ Addition NAME YOUNG, DONALD A. 2.2 NAME 13825 PARKS STEED DR. STREET ADDRESS 2.3 STREET ADDRESS EARTH CITY MO CITY-ST-7# 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TOTALE MEYER, SUSAN F. 3.2 NAME NAME 13825 PARKS STEED DR. 3.3 STREET ADDRESS STREET ADDRESS EARTH CITY MO CITY-ST ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 41 TITLE TIME SD JOHNSON, ALAN G. 4 2 NAME NAME 101 S. HANLEY #1600 4.3 STREET ADDRESS STREET ADDRESS ST. LOUIS MO 4.4 CITY-ST-ZIP OTY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME WALSH, JOHN P. 52 NAME STREET ADDRESS 101 S. HANLEY #1600 5.3 STREET ADDRESS ST. LOUIS MO 5.4 CITY - ST - ZIP CHY-SI-ZIP DELETE Change Addition 61 TITLE THE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the yidamation supplied with this filling 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 section or the section or the section of the corporation or the section of the secti CHTY - ST - ZIP 6.4 City-St-ZiP

Acare (

291-4416

FILED

Officers and Directors of Sterling Textile & Drapery, Inc. Charter No. 00219361

Officers:

President and Treasurer

Stanford Meyer

12638 Whispering Hills Lane St. Louis, MO 63146

Executive Vice President

Donald A. Young 12711 Cypress Way

St. Louis, MO 63146

Senior Vice President

Douglas N. Meyer

7334 Colgate

University City, MO 63130

Vice President and Assistant Secretary

Susan F. Meyer

12638 Whispering Hills Lane St. Louis, MO 63146

Vice President

Lee Alexander

1348 Clarkson Pines Lane

Ellisville, MO 63011

Vice President

Mark Heidbrink

22 Sunny Dale Court Glen Carton, IL 62034

Secretary

Alan G. Johnson

325 Highway DD

Defiance, MO 63341

Assistant Secretary

John P. Walsh

7441 Tulane

St. Louis, MO 63130

Directors:

Stanford Meyer

12638 Whispering Hills Lane

St. Louis, MO 63146

Kathleen F. Young

Douglas N. Meyer

12711 Cypress Way St. Louis, MO 63146

Donald A. Young

12711 Cypress Way St. Louis, MO 63146

7334 Colgate

University City, MO 63130

Susan F. Meyer

12638 Whispering Hills Lane

St. Louis, MO 63146

Alan G. Johnson 325 Highway DD

Defiance, MO 63341