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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 010 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30743

1. Corporation Name
CPTPFC, INC.

Principal Place of Business

P. O. BOX 790104
SUITE MSH# 822
ST. LOUIS MO 63179
US

Mailing Address

P. O. BOX 790104
MSH#822
ST. LOUIS MO 63179
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1990

4. FEI Number

13-3614604

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 owes the current year Intangible
Personal Property Tax.

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ~~HOBBS, RICHARD~~
STREET ADDRESS 12855 N OUTER 40 DR
CITY-ST-ZIP ST LOUIS MO

DELETE

TITLE C
NAME LEVINSON, CARL E
STREET ADDRESS 12855 N OUTER 40 DR
CITY-ST-ZIP ST LOUIS MO

DELETE

TITLE AT
NAME LOWRY, STEPHEN C
STREET ADDRESS 12855 N. OUTER FORTY DRIVE
CITY-ST-ZIP ST. LOUIS MO

DELETE

TITLE S
NAME BOYHER, JEFFERY L.
STREET ADDRESS 670 MASON RIDGE VENTER D
CITY-ST-ZIP ST. LOUIS MO

DELETE

TITLE V
NAME JONES, ROBERT J
STREET ADDRESS 12855 N OUTER 40 DR
CITY-ST-ZIP ST LOUIS MO

DELETE

TITLE VP
NAME COLVIN, KAREN
STREET ADDRESS 12855 N OUTER FORTY DR
CITY-ST-ZIP ST PUIS MO 63141

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME SEE ATTACHED

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Signature and typed or printed name of signing officer or director

4/12/99

(314) 851-6454

Date

Daytime Phone #

CR2E034 (1/98)

CITIBANK[®]

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INVOICE INFORMATION

<u>Payee Name</u>	<u>Brief Description</u>	<u>Mailing Address</u>
FL Department Of S	FL-CPT Annual Report	P O Box 1500 Tallahassee, FL 32302-1500

GENERAL INFORMATION

<u>State Code</u>	<u>Brief Description</u>	<u>Registered Agent</u>
FL	FL-CPT Annual Report	C T Corporation System 1200 South Pine Island Rd. Plantation, Florida 33324

<u>Company Code</u>	<u>Business Activity</u>	<u>Co. Name-Address</u>
CPT	Mortgage Loan-Inactive	CPTPFC, Inc. 12855 N. Outer Forty Drive, MS 822 St. Louis, MO 63141

INITIAL FINANCIAL INFORMATION

<u>Federal</u>	<u>Capital Stock</u>	<u>Authorized</u>	<u>Issued</u>	<u>Par</u>	<u>No Par</u>
<u>Tax ID</u> 13-361-4604	Common	100,000	Authorized	\$1.00	

<u>State of</u>	<u>Date of</u>	<u>Fiscal Period</u>
<u>Incorporation</u>	<u>Incorporation</u>	
Delaware	07-24-1990	December 31

CURRENT FINANCIAL INFORMATION

Value Of Property

LIST OF OFFICERS AND DIRECTORS

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CPTPFC, Inc.
12855 N. Outer Forty Drive, MS 822
St. Louis, MO 63141

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NAME//TITLE//ADDRESS
Carl Levinson, Chairman-CEO 113 Great Oaks Road East Hills, NY 11577

BIRTH DATE	DIRECTOR	EFFECTIVE DATE
09/13/1946	Yes	

Jeffery Boyher, Asst. Sec.-V.Pres.
127 Country Creek Court
Ballwin, MO 63011

10/21/1953

No

Stephen C. Lowry, Asst. Treas.-V.Pres.
11204 Sherwood Oak Court
St. Louis, MO 63146

07/18/1953

No

Robert J. Jones, Vice President
1258 King's Trail
Fenton, MO 63026

05/22/1965

No

Karen Colvin, Asst. Vice President
441 Reavis Place
St. Louis, MO 63119

06/11/1957

No

Robert M. Franzen, Sr. Vice President
17154 Surrey View
Chesterfield, MO 63005

09/13/1946

No