

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

0551239

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90251 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35497

1. Corporation Name
FIRST FINANCIAL BUILDING CORPORATION

Principal Place of Business
**13537 BARFETT PARKWAY DRIVE, SUITE 215
MANCHESTER MO 63021-5866**

Mailing Address
**13537 BARRETT PARKWAY DRIVE, SUITE 215
MANCHESTER MO 63021-5866**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/16/1991	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 36-3729610	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		25		29	
29		30		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GOLITZ, JOHN T.	1.2 NAME	
STREET ADDRESS	415 WEST GOLF ROAD, #19	1.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	Vice Chairman ☒ Change ☐ Addition
NAME	DUNLAP, REX H.	2.2 NAME	
STREET ADDRESS	13537 BARRETT PARKWAY DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MANCHESTER MO	2.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	UNGASHICK, JOHN M.	3.2 NAME	
STREET ADDRESS	415 WEST GOLF ROAD, #19	3.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL	3.4 CITY-ST-ZIP	
TITLE	TD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ZAEGEL, CHARLES J.	4.2 NAME	
STREET ADDRESS	13537 BARRETT PARKWAY DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MANCHESTER MO	4.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KREISHMAN, JOHN A	5.2 NAME	
STREET ADDRESS	13537 BARRETT PKWY DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	MANCHESTER MO	5.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	6.1 TITLE	President ☐ Change ☒ Addition
NAME	ROBICHAUX, A D	6.2 NAME	Kevin J. Blair
STREET ADDRESS	13537 BARRETT PARKWAY DR	6.3 STREET ADDRESS	13537 Barrett Parkway Dr
CITY-ST-ZIP	MANCHESTER MO	6.4 CITY-ST-ZIP	Manchester, MO 63021

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: Charles J. Zaegel Charles J. Zaegel

4/21/99

314-821-2265
Daytime Phone #

CR2E034 (1/98)