

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

FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39036 (9)
 1. Corporation Name
NATIONAL ELEVATOR INSPECTION SERVICES, INC.



Principal Place of Business 11088 MILL PARK DR 130 MARYLAND HEIGHTS MO 63043 US		Mailing Address 11088 MILL PARK DRIVE 130 MARYLAND HEIGHTS MO 63043-3541 US		3. Date Incorporated or Qualified 06/04/1992	3a. Date of Last Report 01/30/1996
2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29	4. FEI Number 34-1624394	Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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					
TITLE	P	11. TITLE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	MARCHACK, J.A.	12. NAME	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
STREET ADDRESS	11088 MILL PARK DRIVE SUITE 130	13. STREET ADDRESS			
CITY-ST-ZIP	MARYLAND HEIGHTS MO	14. CITY-ST-ZIP			
TITLE	V	21. TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
NAME	BUSH, WILLIAM H.T.	22. NAME			
STREET ADDRESS	11088 MILL PARK DRIVE SUITE 130	23. STREET ADDRESS			
CITY-ST-ZIP	MARYLAND HEIGHTS MO	24. CITY-ST-ZIP			
TITLE	ST	31. TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
NAME	O'DONNELL, JAMES V	32. NAME			
STREET ADDRESS	11088 MILL PARK DRIVE SUITE 130	33. STREET ADDRESS			
CITY-ST-ZIP	MARYLAND HEIGHTS MO	34. CITY-ST-ZIP			
TITLE	CD	41. TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
NAME	SMITH, WAYNE L., II	42. NAME			
STREET ADDRESS	11088 MILL PARK DRIVE SUITE 130	43. STREET ADDRESS			
CITY-ST-ZIP	MARYLAND HEIGHTS MO	44. CITY-ST-ZIP			
TITLE		51. TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
NAME		52. NAME			
STREET ADDRESS		53. STREET ADDRESS			
CITY-ST-ZIP		54. CITY-ST-ZIP			
TITLE		61. TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>		
NAME		62. NAME			
STREET ADDRESS		63. STREET ADDRESS			
CITY-ST-ZIP		64. 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:

J. Marchack
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

1/20/97

314-840-2324

Date

Daytime Phone #

0498228

CR2E034 (9/96)