

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

FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000025928 (0)

1. Corporation Name
NAPLES CONSTRUCTION SERVICES, INC.

Principal Place of Business
2320 CREVE COEUR MILL RD
MARYLAND HEIGHTS MO 63043-8501

Mailing Address
POB 2501
MARYLAND HEIGHTS MO 63043-8501

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1994

4. FEI Number

65-0493549

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

HUBBARD, STEVEN W
2000 MAIN ST
STE 600
FT MYERS FL 33901

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 607.0507 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 CCEO
NAME DUNNE, THOMAS P
STREET ADDRESS 2320 CREVE COEUR MILL ROAD
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043 ☐ DELETE

TITLE PRES
NAME KEPP, THOMAS W
STREET ADDRESS 4427 EXCHANGE AVENUE UNIT F
CITY-ST-ZIP NAPLES FL 63043 ☒ DELETE

TITLE EVPC
NAME WUNDERLICH, JOHN D
STREET ADDRESS 2320 CREVE COEUR MILL ROAD
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043 ☐ DELETE

TITLE TRES
NAME DESPLINTER, RANDY C
STREET ADDRESS 2320 CREVE COEUR MILL ROAD
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043 ☐ DELETE

TITLE VPS
NAME BARTA, THOMAS E
STREET ADDRESS 2320 CREVE COEUR MILL ROAD
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043 ☐ DELETE

TITLE VCD
NAME POWELL, WILLIAM K
STREET ADDRESS 2320 CREVE COEUR MILL ROAD
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT SAFETY & REGULATION ☐ Change ☒ Addition
1.2 NAME CHARLES E. RAY
1.3 STREET ADDRESS 2320 CREVE COEUR MILL ROAD
1.4 CITY-ST-ZIP MARYLAND HEIGHTS MO 63043

2.1 TITLE PRESIDENT ☐ Change ☒ Addition
2.2 NAME THOMAS P. DUNNE, JR.
2.3 STREET ADDRESS 4701 RADIO ROAD
2.4 CITY-ST-ZIP NAPLES FL 33942

3.1 TITLE CHAIRMAN, C.E.O. ☒ Change ☐ Addition
3.2 NAME THOMAS P. DUNNE, SR.
3.3 STREET ADDRESS 2320 CREVE COEUR MILL ROAD
3.4 CITY-ST-ZIP MARYLAND HEIGHTS MO 63043

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE VICE PRESIDENT CONSTRUCTION ☐ Change ☐ Addition
5.2 NAME THOMAS E. BARTA
5.3 STREET ADDRESS 2320 CREVE COEUR MILL ROAD
5.4 CITY-ST-ZIP MARYLAND HEIGHTS MO 63043

6.1 TITLE VICE CHAIRMAN, C.O.O. ☒ Change ☐ Addition
6.2 NAME WILLIAM K. POWELL
6.3 STREET ADDRESS 2320 CREVE COEUR MILL ROAD
6.4 CITY-ST-ZIP MARYLAND HEIGHTS MO 63043

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] DATE: 1/19/98

CR2E034 (10/97)