

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

FILED
Mar 04 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 # **V49802** (4)

1. Corporation Name
R. E. PERRY COMPANY, INC.

Principal Place of Business 5411 W TYSON AVE TAMPA FL 33611 US	Mailing Address RATTLESNAKE POINT MARWE COMPLEX 5411 W TYSON AVE TAMPA FL 33611 US
--	--



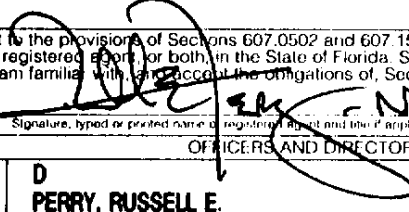
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/02/1992	
4. FEI Number 59-3139680	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 or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business 21 1221 ST. LOUIS AVENUE Suite, Apt. #, etc. 22		2a. Mailing Address 26 1221 ST. LOUIS AVENUE Suite, Apt. #, etc. 27	
City & State 23 ST. LOUIS, MO Zip 24 63141		City & State 28 SAINT LOUIS, MO Zip 29 63141	
Country 25 USA		Country 30 USA	

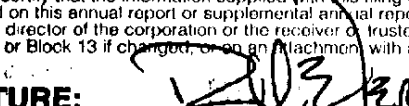
9. Name and Address of Current Registered Agent BURTON, GLENN M. 201 E. KENNEDY BLVD. SUITE 1000 TAMPA FL 33602		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
---	--	--	--

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  **NA** DATE **2/26/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME PERRY, RUSSELL E.	1.1 TITLE D	1.1 NAME PERRY, RUSSELL E.
STREET ADDRESS 1730 BEACH DRIVE N.E.	CITY-ST-ZIP ST. PETERSBURG FL	1.2 STREET ADDRESS 33 FAIR OAKS	1.2 CITY-ST-ZIP ST. LOUIS MO 63124
TITLE ☐ DELETE	NAME	2.1 TITLE ☐ Change ☐ Addition	2.1 NAME
STREET ADDRESS	CITY-ST-ZIP	2.2 STREET ADDRESS	2.2 CITY-ST-ZIP
TITLE ☐ DELETE	NAME	3.1 TITLE ☐ Change ☐ Addition	3.1 NAME
STREET ADDRESS	CITY-ST-ZIP	3.2 STREET ADDRESS	3.2 CITY-ST-ZIP
TITLE ☐ DELETE	NAME	4.1 TITLE ☐ Change ☐ Addition	4.1 NAME
STREET ADDRESS	CITY-ST-ZIP	4.2 STREET ADDRESS	4.2 CITY-ST-ZIP
TITLE ☐ DELETE	NAME	5.1 TITLE ☐ Change ☐ Addition	5.1 NAME
STREET ADDRESS	CITY-ST-ZIP	5.2 STREET ADDRESS	5.2 CITY-ST-ZIP
TITLE ☐ DELETE	NAME	6.1 TITLE ☐ Change ☐ Addition	6.1 NAME
STREET ADDRESS	CITY-ST-ZIP	6.2 STREET ADDRESS	6.2 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.

SIGNATURE:  DATE: **2/26/98**

CR2E034 (1097)