

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED:
AND
FILED

JULY - 1 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F9400006152 (2)**

1. Corporation Name

CECO CONCRETE CONSTRUCTION CORP.

Principal Place of Business
**2900 BROOKTREE LANE
GLADSTONE MO 64119**

Mailing Address
**2900 BROOKTREE LANE
GLADSTONE MO 64119**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/01/1994** 3a. Date of Last Report

4. FEI Number **36-3988887** 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**

7. This corporation has liability for intangible tax under § 198.02, Florida Statutes Yes No

21. Principal Place of Business	26. Mailing Address
22. State, Apt. #, etc.	27. State, Apt. #, etc.
23. City & State	28. City & State
24. City	29. City
25. State	30. State

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1. Name
B2. Street Address (P.O. Box Number is Not Acceptable)
B3. City
B4. City
B5. Zip Code

11. Pursuant to the provisions of Sections 607.06(2) 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 provisions of Section 607.06(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Representative of the Registered Agent)

(Signature of New Registered Agent, if applicable, required after registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	Director HEISLEY, M.E.
12.2 STREET ADDRESS	5600 FIRST NATIONAL PLAZA CHICAGO IL 60606
12.3 CITY & STATE	ASD Director / Assistant Secretary
12.4 NAME	MEADOWS, S.H.
12.5 STREET ADDRESS	227 W. MONROE ST CHICAGO IL 60608
12.6 CITY & STATE	VD Vice President
12.7 NAME	GIES, L.W.
12.8 STREET ADDRESS	4225 NAPERVILLE RD LISLE IL 60532
12.9 CITY & STATE	S Secretary
12.10 NAME	JOHNSON, D.
12.11 STREET ADDRESS	4225 NAPERVILLE RD LISLE IL 60532
12.12 CITY & STATE	
12.13 NAME	
12.14 STREET ADDRESS	
12.15 CITY & STATE	
12.16 NAME	
12.17 STREET ADDRESS	
12.18 CITY & STATE	

13.1 NAME	Officer President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13.2 NAME	Donald J Clark	
13.3 STREET ADDRESS	5701 Coueview Court	
13.4 CITY & STATE	Parville Mo 64152	
13.5 NAME	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13.6 NAME	Ronald W Schuster	
13.7 STREET ADDRESS	2321 University Court	
13.8 CITY & STATE	Naperville Illinois 60565	
13.9 NAME	Vice President / Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13.10 NAME	George Weiss	
13.11 STREET ADDRESS	1420 Hazel Ave	
13.12 CITY & STATE	Decatur Illinois 60015	
13.13 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY & STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.17 NAME		
13.18 STREET ADDRESS		
13.19 CITY & STATE		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and true, and qualify for the exemption stated in Section 607.06(2), Florida Statutes, if that is the case; that the information included on this report is not or supplemental financial reports and accounts; and that my signature shall have the same legal effect as if made in person. But I am not liable for the contents of this report or for the payment of fees or any other amount assessed by or on behalf of this report as required by Chapter 607, Florida Statutes, and that my name appears in this report as the registered agent or as an authorized officer or director.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/95

816-459-7000