

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

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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

07 JUL 24 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F95000003293 (6)

1. Corporation Name
RACE ROCK INTERNATIONAL, INC.

Principal Place of Business

**501 NORTH BROADWAY
ST. LOUIS MO 63102**

Mailing Address

**501 NORTH BROADWAY
ST. LOUIS MO 63102-2102**

2. Principal Place of Business

21 **8000 Maryland Avenue**

Suite, Apt #, etc.

22 **Suite 375**

City & State

23 **St. Louis, MO**

Zip

24 **63105-3752**

Country

25 **USA**

2a. Mailing Address

26 **8000 Maryland Avenue**

Suite, Apt #, etc.

27 **Suite 375**

City & State

28 **St. Louis, MO**

Zip

29 **63105-3752**

Country

30 **USA**

3. Date Incorporated or Qualified

07/10/1995

3a. Date of Last Report

05/01/1996

4. FET Number

43-1713468

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 has liability for intangible tax under s. 199.039 Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent as filed in application

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** DELETE

NAME **NEWMAN, ANDREW E**

STREET ADDRESS **501 NORTH BROADWAY**

CITY-ST-ZIP **ST. LOUIS MO 63102**

TITLE **TD** DELETE

NAME **NEWMAN, ANDREW E.**

STREET ADDRESS **501 NORTH BROADWAY**

CITY-ST-ZIP **ST. LOUIS MO**

TITLE **PDS** DELETE

NAME **MOORE, ROBERT B.**

STREET ADDRESS **501 NORTH BROADWAY**

CITY-ST-ZIP **ST. LOUIS MO**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME **600002246396--6**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **CEO, Treas. & Director** Change Addition

2.2 NAME

2.3 STREET ADDRESS **8000 Maryland Ave., Suite 375**

2.4 CITY-ST-ZIP **St. Louis, MO 63105-3752**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS **8000 Maryland Ave., Suite 375**

3.4 CITY-ST-ZIP **St. Louis, MO 63105-3752**

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 *AS Newman* **6/30/97**

CR2E034 (9/96)



2

ACCOUNT NO. : 072100000032

REFERENCE : 472071 5017647

AUTHORIZATION : Patricia Pizich

COST LIMIT : \$ 550.00

ORDER DATE : July 23, 1997

ORDER TIME : 9:52 AM

ORDER NO. : 472071-010

CUSTOMER NO: 5017647

CUSTOMER: Connie Walsh, Legal Assistant
Bryan Cave LLP
One Metropolitan Square
211 North Broadway
St. Louis, MO 63102-2750

ANNUAL REPORT FILING

NAME: RACE ROCK INTERNATIONAL, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TOYA C. HOLLIDAY

EXAMINER'S INITIALS: _____

57 JUL 24 1997