

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

FILED
Apr 15 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 # F96000006825 (1)
 1. Corporation Name
BRAND SCAFFOLD RENTAL & ERECTION, INC.



| | |
|--|--|
| Principal Place of Business 3003 BUTTERFIELD RD OAK BROOK IL 60521 | Mailing Address 3003 BUTTERFIELD RD OAK BROOK IL 60521 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|---|--|---|--|
| 2. Principal Place of Business 21 15450 S. Outer Hwy. 40 Suite, Apt. #, etc. 22 Suite 270 City & State 23 Chesterfield, MO Zip 24 63017 | | 2a. Mailing Address 26 15450 S. Outer Hwy. 40 Suite, Apt. #, etc. 27 Suite 270 City & State 28 Chesterfield, MO Zip 29 63017 | | 3. Date Incorporated or Qualified 12/27/1996 | |
| | | | | 4. FEI Number 13-3909680 | |
| | | | | 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 owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" 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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------------|---|--|
| TITLE | DP <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CICHY, DAVID R | 1.2 NAME | |
| STREET ADDRESS | 3003 BUTTERFIELD RD | 1.3 STREET ADDRESS | 2218 S. Halsted |
| CITY-ST-ZIP | OAK BROOK IL 60521 | 1.4 CITY-ST-ZIP | Chicago IL 60608 |
| TITLE | DVT <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PETERSON, JEFFERY W | 2.2 NAME | |
| STREET ADDRESS | 1 CETERPOINT DR | 2.3 STREET ADDRESS | 15450 S. Outer Highway 40, Suite 270 |
| CITY-ST-ZIP | LA PALMA CA 90623 | 2.4 CITY-ST-ZIP | Chesterfield, MO 63017 |
| TITLE | DS <input type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KNOLL, OTTO K | 3.2 NAME | |
| STREET ADDRESS | 1 CETERPOINT DR | 3.3 STREET ADDRESS | 6001 Obispo Avenue |
| CITY-ST-ZIP | LA PALMA CA 90623 | 3.4 CITY-ST-ZIP | Long Beach CA 90805 |
| TITLE | T <input type="checkbox"/> DELETE | 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | EUDY, REGINA A | 4.2 NAME | |
| STREET ADDRESS | 1 CETERPOINT DR | 4.3 STREET ADDRESS | 6001 Obispo Avenue |
| CITY-ST-ZIP | LA PALMA CA 90623 | 4.4 CITY-ST-ZIP | Long Beach, CA 90805 |
| TITLE | T <input type="checkbox"/> DELETE | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CURRAN, GERALD B | 5.2 NAME | |
| STREET ADDRESS | 3003 BUTTERFIELD RD | 5.3 STREET ADDRESS | 15450 S. Outer Highway 40, Suite 270 |
| CITY-ST-ZIP | OAK BROOK IL 60521 | 5.4 CITY-ST-ZIP | Chesterfield, MO 63017 |
| TITLE | S <input type="checkbox"/> DELETE | 6.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MCDARIS, MARK E | 6.2 NAME | |
| STREET ADDRESS | 3003 BUTTERFIELD RD | 6.3 STREET ADDRESS | 15450 S. Outer Highway 40, Suite 270 |
| CITY-ST-ZIP | OAK BROOK IL 60521 | 6.4 CITY-ST-ZIP | Chesterfield, MO 63017 |

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 attached list with an address.

SIGNATURE: _____ 4/19/98 (214) 579-1612

CR2E034 (10/97)