

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P18580** (1)

1. Corporation Name
FAIRBANKS SCALES, INC.



Principal Place of Business: **821 LOCUST KANSAS CITY MO 64106**
Mailing Address: **821 LOCUST KANSAS CITY MO 64106**

3. Date Incorporated or Qualified: **03/28/1988**
3a. Date of Last Report: **05/25/1995**
4. FEI Number: **43-1464165**
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. 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

Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
P **NORDEN, F.A.** DELETE **821 LOCUST KANSAS CITY MO** SEE ATTACHED
V **GRAVES, BEN H.** DELETE **821 LOCUST KANSAS CITY MO**
T **GIBSON, ART** DELETE **821 LOCUST KANSAS CITY MO**
S **NORDEN, RICHARD** DELETE **6300 WARD PKWY KANSAS CITY MO**
AS **HALL, SHIRLEY A** DELETE **821 LOCUS KANSAS CITY MO 64106**
D **SHARPE, C.N.** DELETE **500 E. 9TH STREET KANSAS CITY MO 64106**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as changed, or on an attachment with an address.

SIGNATURE: *Shirley A. Hall* **Shirley A. Hall, ASST SEC** 2-28-96 (816) 471-0231
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

P18580

**NAMES & ADDRESSES OF OFFICERS AND DIRECTORS
FAIRBANKS SCALES INC.**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
F. A. NORDEN	821 LOCUST KANSAS CITY, MO	PRESIDENT DIRECTOR
BEN H. GRAVES	821 LOCUST KANSAS CITY, MO	EXEC. VICE PRESIDENT DIRECTOR
ARTHUR P. GIBSON	821 LOCUST KANSAS CITY, MO	VICE PRESIDENT TREASURER
RICHARD G. NORDEN	821 LOCUST KANSAS CITY, MO	VICE PRESIDENT SECRETARY DIRECTOR
CHARLES N. SHARPE	500 E. 9TH STREET KANSAS CITY, MO	DIRECTOR