

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

**APPROVED
AND
FILED**

95 APR 18 PM 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	-----------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------

DOCUMENT # P35497 (7)
1. Corporation Name
FIRST FINANCIAL BUILDING CORPORATION

Principal Place of Business 13537 BARRETT PARKWAY DRIVE, SUITE 215 MANCHESTER MO 63021-5666	Mailing Address 13537 BARRETT PARKWAY DRIVE, SUITE 215 MANCHESTER MO 63021-5666
-----------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/16/1991	3a. Date of Last Report 05/01/1994
21	22	26	27	4. FEI Number 36-3729610	Applied For Not Applicable
23		28		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25		30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code
				FL	

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 _____ DATE _____
(Signature - typed or printed name of registered agent and the incorporator) (Typed Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLITZ, JOHN T.	1.2 NAME	
STREET ADDRESS	415 WEST GOLF ROAD, #19	1.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON HEIGHTS IL	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNLAP, REX H.	2.2 NAME	
STREET ADDRESS	13537 BARRETT PARKWAY DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	MANCHESTER MO	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UNGASHICK, JOHN M.	3.2 NAME	
STREET ADDRESS	415 WEST GOLF ROAD, #19	3.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON HEIGHTS IL	3.4 CITY - ST - ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZAEGEL, CHARLES J.	4.2 NAME	
STREET ADDRESS	13537 BARRETT PARKWAY DR	4.3 STREET ADDRESS	
CITY - ST - ZIP	MANCHESTER MO	4.4 CITY - ST - ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUARIGLIA, CHAS. P.	5.2 NAME	
STREET ADDRESS	13537 BARRETT PARKWAY DR	5.3 STREET ADDRESS	
CITY - ST - ZIP	MANCHESTER MO	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUNKEL, DONALD M.	6.2 NAME	
STREET ADDRESS	ONE UNIVAC LANE	6.3 STREET ADDRESS	
CITY - ST - ZIP	WINDSOR CT	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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE: Charles J. Zaegel Charles J. Zaegel 4/12/95 314-821-2265
(Signature and typed or printed name of signing officer or director) (Date) (Telephone Number)