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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

235210

(2)

ANHEUSER-BUSCH FLORIDA INVESTMENT CAPITAL CORPOR

Principal Place of Business 75 WEST HOLDEN AVE. ORLANDO FL 32839-2003 Mailing Address

75 WEST HOLDEN AVE. ORLANDO FL 32839-2003

## FILED Feb 16 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/07/1960 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-0900847 Not Applicable Sulte, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing  $\Box$ 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION FL 33324 84 City 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, typod or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE President Change X Addition <u>VD</u> TITLE 1.1 TITLE Reiter, Kenneth W. One Busch Place St. Louis, MO 63118 WILLIAMS, JOHN NAME 1.2 NAME 75 W HOLDEN AVENUE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 14 CITY - ST- ZIP STD DELETE Change Addition TITLE 21 TITLE Secretary WILLIAMS, LEONARD E JR. Laura H. Reeves NAME 2.2 NAME **75 W HOLDEN AVENUE** 2.3 STREET ADDRESS STREET ADORESS One Busch Place ORLANDO FL CITY-ST-ZIP 2.4 CITY-ST-ZIP St. Louis, MO 63118 DELETE Vice President & Assistant Secretary 3.1 TITLE TITLE ROTH, NANCY H. NAME 3.2 NAME John L. Hamilton 75 W. HOLDEN AVE. STREET ADDRESS 3.3 STREET ADDRESS One Busch Place St. Louis, MO 63118 ORLANDO, FL 00000 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE William J. Kimmins, Jr.- Treasurer WILLIAMS, LEONARD E 4. 2 NAME One Busch Place 75 W HOLDEN AVE STREET ADDRESS 4.3 STREET ADDRESS St. Louis, MO 63118 **ORLANDO FL** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE **X** Addition 5.1 TITLE Change TITLE Assistant Treasurer MCCARTY, EDWARD T 5.2 NAME NAME David C. Sauerhoff 75 W HOLDEN AVE STREET ADDRESS 5.3 STREET ADDRESS One Busch Place ORLANDO FL 5 4 CITY - ST - ZIP CITY-ST-ZIP St. Louis, Mo 63118 DELETE Change TITLE 61 TITLE Tax Controller NAME WILLIAMS, MICHAEL J 6.2 NAME John D. Castagno 75 W HOLDEN AVE STREET ADDRESS 6.3 STREET ADDRESS One Busch Place **ORALNDO FL** 6.4 CITY - \$1 - ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated Carcinous \$73,00 for \$33,00 for \$3

SIGNATURE: Ka

Kamoth W. Reter

Kenneth W. Reiter

50. 2/

214-622-842

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