2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 amg Secretary of State DOCUMENT # 235210 1. Entity Name 05-07-2002 90313 001 *2.700.00 ANHEUSER-BUSCH FLORIDA INVESTMENT CAPITAL CORPOR ATION Principal Place of Business Mailing Address 75 WEST HOLDEN AVE ONE BUSCH PLACE ORLANDO FLA 32839-2003 ATTN: CORPORATE TAX DEPT ST LOUIS MO 63118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0900847 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME reither. Kenneth W NAME SCHEDULE ATTACHED STREET ADDRESS STREET ADDRESS ONE BUSCH PL CITY-ST-ZIP ST LOUIS MO 63118 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME REEVES, LAURA H NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PL CITY-ST-7IP CITY-ST-ZIP **ST LOUIS MO 63118** ☐ Delete TITLE ☐ Change ☐ Addition NAME KRUGER, FREDERICK B STREET ADDRESS STREET ADDRESS ONE BUSCH PL CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63118 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME KIMMINS, WILLIAM J JR STREET ADDRESS STREET ADDRESS ONE BUSCH PL CITY-ST-ZIP CITY-ST-ZIP **ST LOUIS MO 63118** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAUERHOFF, DAVID C NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-7IP ST_LOUIS MO 63118 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TC

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

CASTAGNO, JOHN D

ST LOUIS MO 63118

ONE BUSCH PL

NAME

STREET ADDRESS

CITY-ST-ZIP

John D. Castagno SIGNATURE AND VPED OR 4 V J Q C Lax Controller RINTED NAME OF SIGNING OFFICER OR DIREC

APR 18 2002 314/577-7996

DOC # 235210

Officers and Directors

Anheuser-Busch Florida Investment Capital Corporation

Principal Place of

75 W. Holden Avenue

Business:

Orlando, FL 32839

Mailing Address::

One Busch Place

St. Louis, MO 63118

Officer

<u>Title</u> Kenneth W. Reiter President Secretary

Laura H. Reeves William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff

Assistant Treasurer

John D. Castagno

Tax Controller

Director

<u>Title</u> Michael J. Brooks Director

Frederick B. Kruger

Director

Kenneth W. Reiter

Director