

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 250833 (1)

1. Corporation Name

BURNT STORE UTILITIES, INC.



Principal Place of Business

Mailing Address

8120 S. SUNCOAST BLVD.
HOMOSASSA FL 34446
US

515 OLIVE
STE 1400
ST LOUIS MO 63101
US

3. Date Incorporated or Qualified
09/01/1961

3a. Date of Last Report
08/03/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt #, etc

26 212 South Central

22 City & State

27 Suite 100

23 Zip Country

28 St. Louis, MO
29 63105 30 Country

4. FEI Number

59-1757998

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOORE, JAMES E
1625 W MARION AVENUE
SUITE 2
PUNTA GORDA FL 33950

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 of Registered Agent (if not the same as the corporation's registered agent)

(If the Registered Agent's signature requires authentication, attach a separate statement.)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME SCHIFFER, RODNEY M.
STREET ADDRESS 515 OLIVE ST, STE 1400
CITY-ST-ZIP ST LOUIS MO ☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS 212 South Central, Suite 100
14 CITY-ST-ZIP St. Louis, MO 63105 ☒ Change ☐ Addition

TITLE SDC
NAME LOVE, ANDREW S., JR.
STREET ADDRESS 515 OLIVE ST, STE 1400
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS 212 South Central, Suite 100
24 CITY-ST-ZIP St. Louis, MO 63105 ☒ Change ☐ Addition

TITLE PD
NAME SCHIFFER, LAURENCE A.
STREET ADDRESS 515 OLIVE STREET #1400
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS 212 South Central, Suite 100
34 CITY-ST-ZIP St. Louis, MO 63105 ☒ Change ☐ Addition

TITLE AST
NAME CLEMENT, GLORIA D.
STREET ADDRESS 515 OLIVE ST, STE 1400
CITY-ST-ZIP ST LOUIS MO ☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS 212 South Central, Suite 100
44 CITY-ST-ZIP St. Louis, MO 63105 ☒ Change ☐ Addition

TITLE AT
NAME WEBB, ANNETTE M
STREET ADDRESS 515 OLIVE STREET, SUITE 1400
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS Annette Kovarik
54 CITY-ST-ZIP 212 South Central, Suite 100
St. Louis, MO 63105 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gloria D. Clement
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/5/96 (314) 512-8711

CR2E034 (3/96)