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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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
6120 S. SUNCOAST BLVD. HOMOSASSA FL 34446 US	515 OLIVE STE 1400 ST LOUIS MO 63101-1885 US

3. Date Incorporated or Qualified: 09/01/1961	3a. Date of Last Report: 08/12/1996
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	

2. Principal Place of Business	2a. Mailing Address
21	26 212 South Central
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Suite 100
City & State 23	City & State 28 St Louis MO
Zip 24 / Country 25	Zip 29 63105 / Country 30

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SCHIFFER, RODNEY M.		1.2 NAME	
STREET ADDRESS	212 SOUTH CENTRAL, SUITE 100		1.3 STREET ADDRESS	
CITY-ST-ZIP	LOUIS MO		1.4 CITY-ST-ZIP	
TITLE	SDC	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LOVE, ANDREW S., JR.		2.2 NAME	
STREET ADDRESS	212 SOUTH CENTRAL, SUITE 100		2.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO		2.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SCHIFFER, LAURENCE A.		3.2 NAME	
STREET ADDRESS	212 SOUTH CENTRAL, SUITE 100		3.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO		3.4 CITY-ST-ZIP	
TITLE	AST	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CLEMENT, GLORIA D.		4.2 NAME	
STREET ADDRESS	212 SOUTH CENTRAL SUITE 100		4.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO		4.4 CITY-ST-ZIP	
TITLE	AT	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KOVARIK, ANNETTE		5.2 NAME	
STREET ADDRESS	212 SOUTH CENTRAL, SUITE 100		5.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Gloria D. Clement 9/15/97 (314) 512-8711