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**Feb 04 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # J16871 (2)
1. Corporation Name
BUSCH PROPERTIES OF FLORIDA, INC.



Principal Place of Business: **6817 WESTWOOD BOULEVARD ORLANDO FL 32821**
Mailing Address: **6817 WESTWOOD BOULEVARD ORLANDO FL 32821**

3. Date Incorporated or Qualified: **05/30/1986**
3a. Date of Last Report: **02/21/1996**
4. FEI Number: **59-2679044**
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: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.
City & State
Zip Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

| | |
|----------------|--|
| TITLE | P <input checked="" type="checkbox"/> DELETE |
| NAME | HARRIS, JAMES L. |
| STREET ADDRESS | ONE BUSCH PLACE |
| CITY-ST-ZIP | ST. LOUIS MO |
| TITLE | T <input checked="" type="checkbox"/> DELETE |
| NAME | THAYER, GERALD C. |
| STREET ADDRESS | ONE BUSCH PLACE |
| CITY-ST-ZIP | ST. LOUIS MO |
| TITLE | CD <input checked="" type="checkbox"/> DELETE |
| NAME | LINTZ, RICHARD D. |
| STREET ADDRESS | ONE BUSCH PLACE |
| CITY-ST-ZIP | ST. LOUIS MO |
| TITLE | V <input checked="" type="checkbox"/> DELETE |
| NAME | MARTZ, JOHN C., JR. |
| STREET ADDRESS | ONE BUSCH PLACE |
| CITY-ST-ZIP | ST. LOUIS MO |
| TITLE | S <input type="checkbox"/> DELETE |
| NAME | REEVES, LAURA H. |
| STREET ADDRESS | ONE BUSCH PLACE |
| CITY-ST-ZIP | ST. LOUIS MO |
| TITLE | TC <input checked="" type="checkbox"/> DELETE |
| NAME | WUNDERLICH, ALBERT R. |
| STREET ADDRESS | ONE BUSCH PLACE |
| CITY-ST-ZIP | ST. LOUIS MO |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | Martz, John C. |
| 1.3 STREET ADDRESS | 8000 Maryland Ave., Suite 350 |
| 1.4 CITY-ST-ZIP | Clayton MO 63105-3752 |
| 2.1 TITLE | T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | Kimmins, William J. |
| 2.3 STREET ADDRESS | One Busch Place |
| 2.4 CITY-ST-ZIP | St. Louis MO 63118 |
| 3.1 TITLE | C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | Rammes, William L. |
| 3.3 STREET ADDRESS | One Busch Place |
| 3.4 CITY-ST-ZIP | St. Louis MO 63118 |
| 4.1 TITLE | V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | Van Slyke, Richard |
| 4.3 STREET ADDRESS | 6817 Westwood Blvd. |
| 4.4 CITY-ST-ZIP | Orlando FL 32821 |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | TC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | Castagno, John D. |
| 6.3 STREET ADDRESS | One Busch Place |
| 6.4 CITY-ST-ZIP | St. Louis MO 63118 |

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: *Laura Reeves* **REQUIRED** 1/22/97 314-577-2359
Date Day:one Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Laura H. Reeves, Secretary

CR2E034 (9/96)

BUSCH PROPERTIES OF FLORIDA, INC.

(Business Address: One Busch Place, St. Louis, MO 63118)

OFFICERS

| | |
|----------------------|---|
| William L. Rammes | Chairman of the Board |
| John C. Martz, Jr. | President |
| Richard N. Van Slyke | Vice President |
| Laura H. Reeves | Secretary |
| William J. Kimmins | Treasurer |
| Richard N. Hill | Assistant Treasurer and Assistant Secretary |
| John D. Castagno | Tax Controller |

DIRECTOR

William L. Rammes

Effective 5/21/96