2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2001 8:00 am Secretary of State **DOCUMENT # J16871** BUSCH PROPERTIES OF FLORIDA, INC. 03-27-2001 90082 001 *2,850.00 Principal Place of Business Mailing Address CORPORATE TAX DEPT. 6817 WESTWOOD BOULEVORD ORLANDO FL. 32821 ONE BUSCH PLACE 66284 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 Applied For City & State 4. FEI Number 59-2679044 Not Applicable Zip Zip Country 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) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition Delete TITLE SCHEDULE ATTACHED VAN SLYKE, RICHARD NAME STREET ADDRESS 6817 WESTWOOD BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete Change Addition NAME KIMMINS, WILLIAM J NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PL CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO ☐ Addition TITLE Change Delete TITLE NAME RAMMES, WILLIAM L NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PL CITY-ST-ZIP CITY-ST-7IP ST LOUIS MO ☐ Addition Change ☐ Delete TITLE TITLE MARTZ, JOHN C., JR. NAME NAME STREET ADDRESS STREET ADDRESS 8000 MARYLAND AVE, STE 350 CITY-ST-ZIP CITY-ST-ZIP CLAYTON MO Change ■ Addition TITLE Delete TITLE REEVES. LAURA H. NAME NAME STREET ADORESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO TC ☐ Delete TITLE Change ☐ Addition TITLE

1 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 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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE: D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR NATURE

CASTAGNO, JOHN D

ONE BUSH PL

ST LOUIS MO

STREET ADDRESS

CITY-ST-ZIP

John D. Castagno, Tax Controller 314/577-7996

03/20/01

Officers and Directors

Busch Properties of Florida, Inc.

Principal Place of

6817 Westwood Blvd

Business:

Orlando, FL 32821

Mailing Address::

One Busch Place

St. Louis, MO 63118

Officer -

<u>Title</u>

William L. Rammes

Chairman of the Board

John C. Martz Jr. Richard N. VanSlyke President Vice President

Laura H. Reeves

Secretary

William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff

Assistant Treasurer

John D. Castagno

Tax Controller

Director

<u>Tıtle</u>

William L. Rammes

Director