FILED 2092 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am § Secretary of State DOCUMENT # J16871 1. Entity Name 05-07-2002 90313 001 *2,700.00 BUSCH PROPERTIES OF FLORIDA, INC. Principal Place of Business Mailing Address 6817 WESTWOOD BOULEVORD CORPORATE TAX DEPT. 82003 ORLANDO FL 32821 ONE BUSCH PLACE ST. LOUIS MO 63118 LIS 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 59-2679044 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) 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) 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 TITI F CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition NAME VAN SLYKE, RICHARD NAME SCHEDULE ATTACHED STREET ADDRESS 6817 WESTWOOD BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KIMMINS, WILLIAM J NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PL CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME RAMMES, WILLIAM L STREET ADDRESS STREET ADDRESS ONE BUSCH PL CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO Delete TITLE ☐ Change Addition NAME NAME MARTZ, JOHN C., JR. STREET ADDRESS STREET ADDRESS 8000 MARYLAND AVE, STE 350 CITY-ST-ZIP CITY-ST-7IP CLAYTON MO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME REEVES, LAURA H. STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO ☐ Defete TC ☐ Change ☐ Addition NAME CASTAGNO, JOHN D NAME STREET ADDRESS ONE BUSH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO

13. I 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 Mohn D. Castagno MANURE REQUIRED SIGNATURE 2

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tax Controller

APR 18 2002

Date

314/577-7996

Daytime Phone #

G in the

Officers and Directors

Busch Properties of Florida, Inc.

Principal Place of Business:

6817 Westwood Blvd Orlando, FL 32821

Mailing Address::

One Busch Place

St. Louis, MO 63118

J16871

<u>Officer</u>

<u>Title</u>

William L. Rammes

Chairman of the Board

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

Laura H. Reeves William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff John D. Castagno Assistant Treasurer

Tax Controller

Director

<u>Title</u>

William L. Rammes

Director