

\$003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90505 001 *2,700.00

DOCUMENT # J16871

1. Entity Name

BUSCH PROPERTIES OF FLORIDA, INC.



Principal Place of Business
**6817 WESTWOOD BOULEVARD
ORLANDO FL 32821**

Mailing Address
**CORPORATE TAX DEPT.
ONE BUSCH PLACE
ST. LOUIS MO 63118
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2679044**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **VAN SLYKE, RICHARD**
CITY-ST-ZIP **6817 WESTWOOD BLVD
ORLANDO FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SCHEDULE ATTACHED**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **KIMMINS, WILLIAM J**
CITY-ST-ZIP **ONE BUSCH PL
ST LOUIS MO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **RAMMES, WILLIAM L**
CITY-ST-ZIP **ONE BUSCH PL
ST LOUIS MO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **MARTZ, JOHN C., JR.**
CITY-ST-ZIP **8000 MARYLAND AVE, STE 350
CLAYTON MO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **REEVES, LAURA H.**
CITY-ST-ZIP **ONE BUSCH PLACE
ST. LOUIS MO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **TC**
STREET ADDRESS **CASTAGNO, JOHN D**
CITY-ST-ZIP **ONE BUSH PL
ST LOUIS MO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN D CASTAGNO

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TAX CONTROLLER

1/15/03

314/577-7996

Date

Daytime Phone #

CR2E034 (10/02)

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

Officer

William L. Rammes
John C. Martz Jr.
Richard N. VanSlyke
Laura H. Reeves
William J. Kimmins Jr.
David C. Sauerhoff
John D. Castagno

Title

Chairman of the Board
President
Vice President
Secretary
Vice President and Treasurer
Assistant Treasurer
Tax Controller

Director

William L. Rammes

Title

Director

Attachment
55603033

#J16871