

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 06 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** *P18224*  
 1. Corporation Name  
**MICHELSON REALTY COMPANY**

Principal Place of Business <b>7701 Forsyth Blvd.                  Suite 900                  Clayton, MO 63105-1813</b>	Mailing Address <b>7701 Forsyth Blvd.                  Suite 900                  Clayton, MO 63105-1813</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>03/01/1988</b>	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>43-0716882</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24. Country	29. Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CT Corporation                  1200 South Pine Island Road                  Plantation, FL 33324</b>		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	<b>FL</b> 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 \_\_\_\_\_ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>See Attached List</b>	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE	2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY- ST- ZIP	
	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY- ST- ZIP	
	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY- ST- ZIP	
	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY- ST- ZIP	
	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY- ST- ZIP	

*AM 5-6-97*

**400002174044**  
**-05/09/97--01135--031**  
**\*\*\*165.00**

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:** *Michael E. Casey* **Michael E. Casey-Vice President, Controller 4/11/97** (314) 862-7080  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**MICHELSON REALTY COMPANY**  
**Florida 1997 Profit Corporation Annual Report**  
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**Officers Include:**

**Bruce V. Michelson**  
**President**  
**7701 Forsyth Blvd., Suite 900**  
**St. Louis, MO 63105**

**Bruce V. Michelson, Jr.**  
**Vice President, Secretary & Treasurer**  
**7701 Forsyth Blvd., Suite 900**  
**St. Louis, MO 63105**

**Robert D. Lazaroff**  
**Vice President**  
**7701 Forsyth Blvd., Suite 900**  
**St. Louis, MO 63105**

**Harold Lazaroff**  
**Executive Vice President**  
**7701 Forsyth Blvd., Suite 900**  
**St. Louis, MO 63105**

**Michael E. Casey**  
**Vice President, Controller**  
**7701 Forsyth Blvd., Suite 900**  
**St. Louis, MO 63105**

**The Board of Directors include:**

**Bruce V. Michelson**  
**7701 Forsyth Blvd., Suite 900**  
**St. Louis, MO 63105**

**Robert D. Lazaroff**  
**7701 Forsyth Blvd., Suite 900**  
**St. Louis, MO 63105**

**Bruce V. Michelson, Jr.**  
**7701 Forsyth Blvd., Suite 900**  
**St. Louis, MO 63105**