

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90353 027 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P18224 ✓
 1. Entity Name
 MICHELSON REALTY COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 7701 Forsyth Blvd. Suite, Apt. #, etc. Suite 900 City & State St. Louis, MO Zip 63105		3. Mailing Address 7701 Forsyth Blvd. Suite, Apt. #, etc. Suite 900 City & State St. Louis, MO Zip 63105	
Country St. Louis	Country St. Louis		

DO NOT WRITE IN THIS SPACE

4. FEI Number 43-0716882	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road
City Plantation
State FL
Zip Code 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent Signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--	--

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Bruce V. Michelson, Jr., Vice President** **4-22-02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Daytime Phone: 314-862-7080

CR2E034B (12/01)

~~Attachment~~
P18224 / 658274

MICHELSON REALTY COMPANY
Uniform Business Report
Page 2

Officers Include:

The Board of Directors include:

Bruce V. Michelson
President
56 Fair Oaks
St. Louis, MO 63124

Bruce V. Michelson
56 Fair Oaks
St. Louis, MO 63124

Bruce V. Michelson, Jr.
Vice President, Secretary & Treasurer
832 Wencker
St. Louis, MO 63124

Robert D. Lazaroff
148 N. Bemiston Avenue
St. Louis, MO 63105

Robert D. Lazaroff
Vice President
148 N. Bemiston Avenue
St. Louis, MO 63105

Bruce V. Michelson, Jr.
832 Wencker
St. Louis, MO 63124

Harold Lazaroff
Executive Vice President
401 Delshire
St. Louis, MO 63122

Michael E. Casey
Vice President, Controller
9159 Meadowglen Lane
St. Louis, MO 63126