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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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***4800.00 ***200.00**

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P24814** (6)
1. Corporation Name
BUSCH PROPERTIES, INC.

Principal Place of Business C/O CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS MO 63118	Mailing Address C/O CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS MO 63118
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3. Data Incorporated or Qualified 06/15/1989	3a. Date of Last Report 04/29/1994
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 43-0957036	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title of organization. (NOTE: Registered Agent signature required when necessary)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINTZ, RICHARD P.	1.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	1.3 STREET ADDRESS	
CITY ST ZIP	ST. LOUIS MO	1.4 CITY ST ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, WILLIAM F	2.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	2.3 STREET ADDRESS	Schedule Attached
CITY ST ZIP	ST. LOUIS MO	2.4 CITY ST ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHU, CLIVE C.L.	3.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	3.3 STREET ADDRESS	
CITY ST ZIP	ST. LOUIS MO	3.4 CITY ST ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTZ, JOHN C., JR.	4.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	4.3 STREET ADDRESS	
CITY ST ZIP	ST. LOUIS MO	4.4 CITY ST ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REEVES, LAURA H.	5.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	5.3 STREET ADDRESS	
CITY ST ZIP	ST. LOUIS MO	5.4 CITY ST ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THAYER, GERALD C.	6.2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	6.3 STREET ADDRESS	
CITY ST ZIP	ST. LOUIS MO	6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Laura Reeves* 4/21/95 314-577-2359
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
Laura H. Reeves, Secretary

BUSCH PROPERTIES, INC

(Business Address: 8000 Maryland Avenue, Suite 350, St. Louis, MO 63105-3752)

OFFICERS

William L. Rammes
John C. Martz, Jr.

Chairman of the Board and President
Vice President-Corporate Real Estate,
Assistant Secretary, and Assistant
Treasurer

William F. Brown
William B. Voliva
Terri A. Haack

Vice President - Busch Corporate Centers
Vice President - Kingsmill on the James
Vice President & General Manager -
Kingsmill Resort

William J. Kimmins
Laura H. Reeves
William J. Nason
Richard N. Hill
Albert R. Wunderlich

Treasurer
Secretary
Assistant Secretary
Assistant Secretary & Assistant Treasurer
Tax Controller

DIRECTORS

William L. Rammes - Chairman
William F. Brown
Ronald S. Burkhardt
James B. Cash, Jr.
Joseph L. Goltzman
Terri A. Haack
Daniel T. Kraus
John C. Martz, Jr.
Daniel J. Renz
John B. Roberts
William B. Voliva

Effective 2/22/95