

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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**

3. Date Incorporated or Qualified: **06/15/1989**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **43-0957036**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30 Country

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; 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0602 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: _____

12. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> DELETE
NAME	LINTZ, RICHARD P.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE	ST. LOUIS MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BROWN, WILLIAM F	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE	ST. LOUIS MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CHU, CLIVE C.L.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE	ST. LOUIS MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MARTZ, JOHN C., JR.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE	ST. LOUIS MO	
TITLE	S	<input type="checkbox"/> DELETE
NAME	REEVES, LAURA H.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE	ST. LOUIS MO	
TITLE	T	<input type="checkbox"/> DELETE
NAME	THAYER, GERALD C.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE	ST. LOUIS MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

Schedule Attached

14. I 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 or person 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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Laura H. Reeves, Secretary

2/8/96 314-577-2359

CR2E034 (12/95)

BUSCH PROPERTIES, INC

(Business Address: One Busch Place, St. Louis, MO 63118)

OFFICERS

William L. Rammes	Chairman of the Board and President
John C. Martz, Jr.	Vice President-Corporate Real Estate, Assistant Secretary, and Assistant Treasurer
William F. Brown	Vice President - Busch Corporate Centers
William B. Voliva	Vice President - Kingsmill on the James
Terri A. Haack	Vice President & General Manager - Kingsmill Resort
William J. Kimmins	Treasurer
Laura H. Reeves	Secretary
William J. Nason	Assistant Secretary
Richard N. Hill	Assistant Secretary & Assistant Treasurer
Albert R. Wunderlich	Tax Controller
John D. Castagno	Assistant Tax Controller

DIRECTORS

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

Effective 6/14/95