

P97000085515

GREGORY M. WILSON  
ATTORNEY AT LAW  
29 EAST PINE STREET  
ORLANDO, FLORIDA 32801

City/State/Zip

Phone #

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 11 AM 8:25

FILED

Office Use Only

GREGORY M. WILSON  
ATTORNEY AT LAW

29 EAST PINE STREET  
ORLANDO, FLORIDA 32801

AREA CODE (407)  
TEL 425-4533  
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*Transmittal Memorandum*

**TO:** Division of Corporation  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

800002556509--5  
-06/11/98--01045--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**DATE:** June 9, 1998

**RE:** Busch Enterprises, Inc.

Enclosed herein please find a Statement of Change of Registered Office or Registered Agent with regard to the above captioned corporation. Attached hereto is our firm check for the amount of \$35.00, which represents the filing fee for same.

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R.A. Change  
6-16-98

Examiner's Initials

CC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BUSCH ENTERPRISES, INC.

2. The mailing address of the corporation is: P.O. Box 692522, Orlando, Florida  
32869-2522

3. Date of incorporation/qualification: 10/3/97 Document number: PG7000085515

4. The name and address of the current registered agent and office:

CSC  
1013 Centre Road  
Wilmington, DE 19805-1297

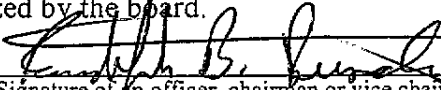
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Gregory M. Wilson  
29 East Pine Street  
Orlando, Florida 32801

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**TALLAHASSEE, FLORIDA**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

6-1-98  
(Date)

RANDOLPH BUSCH - PRESIDENT  
(Printed or typed name and title)

6-1-98  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

6-9-98  
(Date)

If signing on behalf of an entity:

GREGORY M. WILSON  
(Typed or Printed Name)

REGISTERED AGENT  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*