

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 828720

(3)

1. Corporation Name

BOARDWALK AND BASEBALL, 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**

**APPROVED
AND
FILED**

95 MAY -1 AM 8:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

500001476215

-05/04/95--01111--001

*****4800.00 ****200.00**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1972

3a. Date of Last Report

04/29/1994

4. FEI Number

52-0959172

Applied For

Not Applicable

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

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

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 circulating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	DAVIS, WILLIAM
STREET ADDRESS	ONE BUSCH PLACE
CITY - ST - ZIP	ST. LOUIS MO
TITLE	V
NAME	CORRIGAN, THOMAS L.
STREET ADDRESS	ONE BUSCH PLACE
CITY - ST - ZIP	ST. LOUIS MO
TITLE	YC
NAME	WUNDERLICH, ALBERT R.
STREET ADDRESS	ONE BUSCH PLACE
CITY - ST - ZIP	ST. LOUIS MO
TITLE	T
NAME	THAYER, GERALD C.
STREET ADDRESS	ONE BUSCH PLACE
CITY - ST - ZIP	ST. LOUIS MO
TITLE	S
NAME	REEVES, LAURA H.
STREET ADDRESS	ONE BUSCH PLACE
CITY - ST - ZIP	ST. LOUIS MO
TITLE	AT
NAME	HILL, RICHARD N.
STREET ADDRESS	ONE BUSCH PLACE
CITY - ST - ZIP	ST. LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

Schedule Attached

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)(b), 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 H. Reeves
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Laura H. Reeves, Secretary

4/21/95

Date

314-577-2359

Daytime Phone

BOARDWALK AND BASEBALL, INC.

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

OFFICERS

William Davis	President
Thomas L. Corrigan	Vice President and Assistant Secretary
Laura H. Reeves	Secretary
Albert R. Wunderlich	Tax Controller
William J. Kimmins	Treasurer
Richard N. Hill	Assistant Treasurer

DIRECTOR

John B. Roberts

Effective 1/1/94