2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2001 8:00 am Secretary of State **DOCUMENT #828720** 1. Entity Name BOARDWALK AND BASEBALL, INC. 03-27-2001 90082 001 *2,850.00 Principal Place of Business Mailing Address C/O CORPORATE TAX DEPARTMENT 300 STADIUM WAY DAVENPORT FL 33837 ONE BUSCH PLACE 66281 ST. LOUIS MO 63118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-0959172 Not Applicable Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. 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 PLANTATION FL 33324 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition ☐ Delete TITLE Change TITLE SCHEDULE ATTACHED KASEN, KEITH M NAME NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO Change ☐ Addition □ Delete TITLE TITLE NAME KIMMINS, WILLIAM J JR. NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO ☐ Addition Change TITLE ☐ Delete TITLE CASTAGNO, JOHN D NAME NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO Addition TITLE VAS ☐ Delete TITLE Change NAME SCHAEFER, JOHN J STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO ☐ Delete TITLE Change Addition TITLE NAME REEVES, LAURA H. NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-7IP ST. LOUIS MO

ST. LOUIS MO 13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

SIGNATURE:

ABBEY, VICTOR G

ONE BUSCH PLACE

ATURE AND

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

John D. Castagno, Tax Controller

3/20/01

314/577-7996

☐ Change

☐ Addition

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

00C # 828720 Officers and Directors 66281

Boardwalk & Baseball, Inc.

Principal Place of

300 Stadium Way

Business:

Davenport, FL 33837

Mailing Address::

One Busch Place St. Louis, MO 63118

<u>Officer</u>

<u>Title</u>

Keith M. Kasen

President

John J. Schaefer

Vice President and Assistant Secretary

Laura H. Reeves

Secretary

William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff

Assistant Treasurer

John D. Castagno

Tax Controller

Director

<u>Title</u>

Victor G. Abbey

Director