

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 # H49896

(4)

1. Corporation Name

FLORIDA CYPRESS GARDENS, 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



800001859448

-06/12/96--01032--025

***200.00

3. Date Incorporated or Qualified

04/01/1985

3a. Date of Last Report

05/01/1995

4. FET Number

59-2515569

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21 2641 S. Lake Summit

26 P.O. Box 1

Suite, Apt. #, etc.

Drive

Suite, Apt. #, etc.

City & State

City & State

23 Winter Haven, FL

28 Cypress Gardens, FL

Zip

Country

Zip

Country

24 33884

25 Polk

29 33884

30 Polk

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

John L. Mann

82 Street Address (P.O. Box Number is Not Acceptable)

83

105 S. Florida Avenue

84 City

Lakeland

FL

85 Zip Code

33801

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

John L. Mann

4-30-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ DELETE
AT	HILL, RICHARD N.	ONE BUSCH PLACE	ST. LOUIS MO	
AS	KEHOE, J. ROBERT, JR.	ONE BUSCH PLACE	ST. LOUIS MO	
V	MARTZ, JOHN C., JR.	ONE BUSCH PLACE	ST. LOUIS MO	
P	BILBO, MELVIN L	CROSS, C. MICHAEL	ST. LOUIS MO	
T	THAYER, GERALD C.	ONE BUSCH PLACE	ST. LOUIS MO	
S	REEVES, LAURA H.	ONE BUSCH PLACE	ST. LOUIS MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☒ Change ☐ Addition
P	Reynolds, William C.	2641 S. Lake Summit Drive	Winter Haven, FL 33884	
ST	Kehoe, J. Robert	2641 S. Lake Summit Drive	Winter Haven, FL 33884	
V	Brock, Dennis	2641 S. Lake Summit Drive	Winter Haven, FL 33884	
V	LaBuda, Glenn	2641 S. Lake Summit Drive	Winter Haven, FL 33884	
V	Jones, Deborah	2641 S. Lake Summit Drive	Winter Haven, FL 33884	
V	Trupiano, Thomas	2641 S. Lake Summit Drive	Winter Haven, FL 33884	

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:

John L. Mann

J. Robert Kehoe Jr. 4/23/96

(941) 324-2111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)

H49896

2-2

Document #H49896
Florida Cypress Gardens, Inc.

Continuation of #13

V Change
Creedon, Sharon
2641 S. Lake Summit Drive
Winter Haven, FL 33884