

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **377606** (9)
1. Corporation Name
SEA WORLD OF FLORIDA, 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**

2. Principal Place of Business: 21 State Apt #, etc: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 State Apt #, etc: 27 City & State: 28 Zip: 29 Country: 30

3. Date Incorporated or Qualified: **02/23/1971**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **95-2707532**
5. Certificate of Status Desired: Applied For Not Applicable
6. Election Campaign Financing Trust Fund Contribution: **\$8.75 Additional Fee Required**
7. **\$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 City: 84 City: 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE: _____ DATE: _____
Name of Registered Agent: _____ Title: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VAS	<input type="checkbox"/> DELETE	1.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CORRIGAN, THOMAS L.		1.2 NAME:	
STREET ADDRESS: ONE BUSCH PLACE		1.3 STREET ADDRESS:	
CITY, STATE, ZIP: ST. LOUIS MO		1.4 CITY, ST, ZIP:	
TITLE: P	<input type="checkbox"/> DELETE	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ROBERTS, JOHN		2.2 NAME:	
STREET ADDRESS: ONE BUSCH PLACE		2.3 STREET ADDRESS:	
CITY, STATE, ZIP: ST. LOUIS MO		2.4 CITY, ST, ZIP:	
TITLE: V	<input type="checkbox"/> DELETE	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DAVIS, WILLIAM		3.2 NAME:	
STREET ADDRESS: ONE BUSCH PLACE		3.3 STREET ADDRESS:	
CITY, STATE, ZIP: ST. LOUIS MO		3.4 CITY, ST, ZIP:	
TITLE: TC	<input type="checkbox"/> DELETE	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WUNDERLICH, ALBERT R.		4.2 NAME:	
STREET ADDRESS: ONE BUSCH PLACE		4.3 STREET ADDRESS:	
CITY, STATE, ZIP: ST. LOUIS MO		4.4 CITY, ST, ZIP:	
TITLE: AT	<input type="checkbox"/> DELETE	5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HILL, RICHARD N		5.2 NAME:	
STREET ADDRESS: ONE BUSCH PLACE		5.3 STREET ADDRESS:	
CITY, STATE, ZIP: ST. LOUIS MO		5.4 CITY, ST, ZIP:	
TITLE: S	<input type="checkbox"/> DELETE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: REEVES, LAURA H.		6.2 NAME:	
STREET ADDRESS: ONE BUSCH PLACE		6.3 STREET ADDRESS:	
CITY, STATE, ZIP: ST. LOUIS MO		6.4 CITY, ST, 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 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* 2/8/96 314-577-2359
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Laura H. Reeves, Secretary**

CR2E034 (12/95)

September 27, 1995

ANHEUSER-BUSCH COMPANIES, INC.
OFFICERS

(Business Address: One Busch Place, St. Louis, MO 63118-1852)

August A. Busch III - Chairman of the Board and President
Jerry E. Ritter - Executive Vice President - Chief Financial and
Administrative Officer
Patrick T. Stokes - Vice President and Group Executive
Barry H. Beracha - Vice President and Group Executive
John H. Purnell - Vice President and Group Executive
W. Randolph Baker - Vice President and Group Executive
Stephen K. Lambright - Vice President and Group Executive
Raymond E. Goff - Senior Vice President - Asia-Pacific
Aloys H. Litteken - Vice President - Corporate Engineering
William L. Rammes - Vice President - Corporate Human Resources
Joseph L. Goltzman - Vice President and Group Executive
Donald W. Kloth - Vice President and Group Executive
John E. Jacob - Executive Vice President and Chief Communications Officer
Wayman F. Smith III - Vice President - Corporate Affairs
Jesse Aguirre - Vice President - Mexico
Gerald C. Thayer - Vice President and Controller
Kenn A. Reynolds - Vice President - Corporate Research and Development
Richard F. Keating** - Vice President - National Affairs
Ellis W. McCracken, Jr. - Vice President and General Counsel
Royce J. Estes - Vice President and Deputy General Counsel
Stephen J. Burrows - Vice President - International Marketing
JoBeth G. Brown - Vice President and Secretary
Mark Boranyak - Vice President - State Affairs
Judith A. Roberts - Vice President and Executive Assistant to the
Chairman of the Board
Jesus Rangel - Vice President - Corporate Relations
James D. Starling* - Vice President and Corporate Representative
David C. Welsch - Vice President and Deputy General Counsel
John S. Koykka - Vice President - International Development
Robert W. Mason - Vice President and Chief Information Officer
Francine I. Katz - Vice President - Consumer Awareness and Education
Marie C. Carroll - Vice President - Corporate Financial Planning
Eric M. Schmitz - Vice President - Corporate Labor Relations
Albert R. Wunderlich - Tax Controller
William J. Kimmins - Treasurer
Laura H. Reeves - Assistant Secretary
Richard N. Hill - Assistant Treasurer
Ronald S. Burkhardt - Assistant Controller
William J. Mayor - Assistant Controller
John D. Castagno - Assistant Tax Controller

* 1485 Response Road, Suite 108, Sacramento, CA 95815

**1776 I Street, N.W., Suite 200, Washington, DC 20006

DIRECTORS

August A. Busch III - Chairman One Busch Place, St. Louis, MO 63118-1852
Pablo Aramburuzabala Campos Eliseos No. 400 piso 19, Col. Chapultepec-
Polanco, 11000 Mexico, D.F.
Andrew B. Craig III One Boatmen's Plaza, 800 Market St., St. Louis, MO 63101
Bernard A. Edison P. O. Box 14020, St. Louis, MO 63178-4020
Peter M. Flanigan 535 Madison Avenue, New York, NY 10022-4207
John E. Jacob One Busch Place, St. Louis, MO 63118-1852
Charles F. Knight 8000 W. Florissant, St. Louis, MO 63136
Vernon R. Loucks, Jr. One Baxter Parkway, Deerfield, IL 60015
Vilma S. Martinez 355 S. Grand Ave., 35th Fl., Los Angeles, CA 90071-1560
Sybil C. Mobley Florida A & M University, Tallahassee, FL 32307-2001
James B. Orthwein 222 S. Central, St. Louis, MO 63105-3710
Andrew C. Taylor 600 Corporate Park Dr., Clayton, MO 63105
Douglas A. Warner III 60 Wall Street, New York, NY 10260
William H. Webster 1825 I Street, NW, Washington, DC 20006
Edward E. Whitacre, Jr. 175 E. Houston, Suite 1300, San Antonio, TX 78205

Advisory Members

Richard T. Baker
Antonino Fernandez

4600 North Ocean Blvd., Ste 101, Boynton Beach, FL 33435
Campos Eliseos 400 piso 19, Col. Lomas de Chapultepec,
11000 Mexico, D.F.