

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90414 001 *2,850.00

DOCUMENT # 377606

1. Entity Name

SEA WORLD OF FLORIDA, INC.

Principal Place of Business

Mailing Address

SEA WORLD DR
FL 32821**C/O CORPORATE TAX DEPARTMENT**
ONE BUSCH PLACE
ST. LOUIS MO 63118-1849**9939**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-2707532

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VAS** ☒ Delete
NAME **CORRIGAN, THOMAS L.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST. LOUIS MO**TITLE **C/P/D** ☒ Change ☐ Addition
NAME **ABBEY, VICTOR G**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST. LOUIS MO 63118**TITLE **P** ☒ Delete
NAME **ROBERTS, JOHN**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST. LOUIS MO**TITLE **V/T** ☒ Change ☐ Addition
NAME **KIMMINS JR, WILLIAM J**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**TITLE **V** ☒ Delete
NAME **DAVIS, WILLIAM**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST. LOUIS MO**TITLE **TC** ☒ Change ☐ Addition
NAME **CASTAGNO, JOHN D**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**TITLE **TC** ☒ Delete
NAME **WUNDERLICH, ALBERT R.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST. LOUIS MO**TITLE **V/GM** ☒ Change ☐ Addition
NAME **KASSEN, KEITH M**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**TITLE **AT** ☒ Delete
NAME **HILL, RICHARD N**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST. LOUIS MO**TITLE **V/AS** ☒ Change ☐ Addition
NAME **SCHAEFER, JOHN J**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**TITLE **S** ☐ Delete
NAME **REEVES, LAURA H.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST. LOUIS MO**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

John D. Castagno
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/10/00 314/577-7996

CR2E034 (9/99)

03/30/2000

Officers and Directors

Sea World of Florida, Inc.

377606
- 9939

Principal Place of Business: 7007 Sea World Drive
Orlando, FL 32821

Mailing Address:: One Busch Place
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
Keith M. Kasen	Executive Vice President and General Manager
Victor G. Abbey	Chairman of the Board and President
John J. Schaefer	Vice President & Assistant Secretary
Laura H. Reeves	Secretary
William J. Kimmins Jr.	Vice President and Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

<u>Director</u>	<u>Title</u>
Victor G. Abbey	Director