## 2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE:

ST. LOUIS MO

URE AND

## Mar 27, 2001 8:00 am Secretary of State **DOCUMENT #377606** SEA WORLD OF FLORIDA, INC. 03-27-2001 90082 001 \*2,850.00 Mailing Address Principal Place of Business C/O CORPORATE TAX DEPARTMENT 7007 SEA WORLD DR ONE BUSCH PLACE ORLANDO FL 32821 ST. LOUIS MO 63118 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-2707532 Not Applicable \$8.75 Additional Country Zip Country 5. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE **CPD** TITLE SCHEDULE ATTACHED NAME ABBEY, VICTOR G NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KIMMINS, WILLIAM J JR. NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CASTAGNO, JOHN D STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 Addition ☐ Change **VGM** ☐ Delete TITLE TITLE Kassen, Keith M NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 ☐ Addition Change VAS ☐ Delete TITLE TITLE SCHAEFFER, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 Change Addition ☐ Delete TITLE TITLE NAME REEVES, LAURA H. NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-7IP

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 ether like empowered.

John D. Castagno, Tax Controller

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/01

**FILED** 

 $\begin{array}{c}
\text{Doc} #377606 \\
\text{Officers and Directors}
\end{array}$ 

## Sea World of Florida, Inc.

Principal Place of

Business:

7007 Sea World Drive Orlando, FL 32821

Mailing Address::

One Busch Place St. Louis, MO 63118

**Officer** 

<u>Title</u>

Victor G. Abbey

Chairman of the Board and President

Keith M. Kasen

Executive Vice President and General Manager

John J. Schaefer

Vice President & Assistant Secretary

Laura H. Reeves

Secretary

William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff John D. Castagno Assistant Treasurer Tax Controller

**Director** 

Victor G. Abbey

<u>Title</u> Director