FILED --2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am § Secretary of State DOCUMENT # 377606 1. Entity Name SEA WORLD OF FLORIDA, INC. 05-07-2002 90313 001 *2.700.00 Principal Place of Business Mailing Address 7007 SEA WORLD DR C/O CORPORATE TAX DEPARTMENT ORLANDO FL 32821 ONE BUSCH PLACE ST. LOUIS MO 63118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2707532 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition ABBEY, VICTOR G NAME NAME SCHEDULE ATTACHED ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS SAINT LOUIS MO 63118 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME KIMMINS, WILLIAM J JR. NAME STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 ☐ Delete TITLE ☐ Change ☐ Addition NAME CASTAGNO, JOHN D NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-7IP SAINT LOUIS MO 63118 CITY-ST-ZIP TITLE **VGM** ☐ Delete TITLE ☐ Addition NAME KASSEN, KEITH M NAME STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63118 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHAEFFER, JOHN J STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63118 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition REEVES, LAURA H. NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 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:

TYPED OR ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Castagno Tax Controller

APR 18 2002

314/577-7996

Daytime Phone #