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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 850404

1. Corporation Name
HUBBS SEA WORLD RESEARCH INSTITUTE, INC.

Principal Place of Business 2595 INGRAHAM STREET SAN DIEGO CA 92109	Mailing Address 2595 INGRAHAM STREET SAN DIEGO CA 92109
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 09/15/1981	4. FEI Number 95-2304740	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		

9. Name and Address of Current Registered Agent ODELL, DANIEL 7007 SEA WORLD DR ORLANDO FL 32821	10. Name and Address of New Registered Agent 81 Name Duane De Freese 82 Street Address (P.O. Box Number is Not Acceptable) 6295 Sea Harbor Drive 83 84 City Orlando FL 85 Zip Code 32821
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Duane E. De Freese*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1-27-99
 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BURT, RICHARD 401 B ST., #1700 SAN DIEGO CA 92101 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Tr ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KENT, DONALD 2595 INGRAHAM STREET SAN DIEGO CA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS WRIGHT, KARIE 2595 INGRAHAM STREET SAN DIEGO CA 92109 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUBBS, CLARK DEPT OF ZOOLOGY, U OF TX AUSTIN TX ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Tr ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V YOCHER, PAMELA 2595 INGRAHAM ST SAN DIEGO CA ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Tr/C ☐ Change ☒ Addition George Gildred 550 West C Street San Diego CA 92101

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/99

619/226-3870

Date

Daytime Phone #

CR2E037 (1/98)