

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 850404

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: HUBBS SEA WORLD RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

2595 INGRAHAM STREET
SAN DIEGO, CA 92109

New Principal Place of Business:

2595 INGRAHAM STREET
SAN DIEGO, CA 92109 US

Current Mailing Address:

2595 INGRAHAM STREET
SAN DIEGO, CA 92109

New Mailing Address:

FEI Number: 95-2304740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANE DE FREESE
6295 SEA HARBOR DRIVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

DE FREESE, DUANE DR.
6295 SEA HARBOR DRIVE
ORLANDO, FL 32821 US

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: DUANE DE FREESE

01/18/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DE FRESSE, DUANE E
Address: 6295 SEA HARBOR DR.
City-St-Zip: ORLANDO, FL 32821 US

Title: P () Delete
Name: KENT, DONALD,
Address: 2595 INGRAHAM STREET
City-St-Zip: SAN DIEGO, CA

Title: TS () Delete
Name: WRIGHT, KARIE,
Address: 2595 INGRAHAM STREET
City-St-Zip: SAN DIEGO, CA 92109

Title: V () Delete
Name: YOCHER, PAMELA
Address: 2595 INGRAHAM ST
City-St-Zip: SAN DIEGO, CA

Title: CD () Delete
Name: GILDRED, GEORGE
Address: 550 W C ST
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DE FRESSE, DUANE E DR.
Address: 6295 SEA HARBOR DR.
City-St-Zip: ORLANDO, FL 32821 US

Title: P (X) Change () Addition
Name: KENT, DONALD B MR
Address: 2595 INGRAHAM STREET
City-St-Zip: SAN DIEGO, CA 92109 US

Title: TS (X) Change () Addition
Name: WRIGHT, KARIE MRS.
Address: 2595 INGRAHAM STREET
City-St-Zip: SAN DIEGO, CA 92109 US

Title: V (X) Change () Addition
Name: YOCHER, PAMELA DR
Address: 2595 INGRAHAM ST
City-St-Zip: SAN DIEGO, CA 92109 US

Title: CD (X) Change () Addition
Name: GILDRED, GEORGE MR
Address: 550 W C ST
City-St-Zip: SAN DIEGO, CA 92101 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARIE WRIGHT

CFO

01/18/2002

Electronic Signature of Signing Officer or Director

Date