2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State
02-10-2003 90121 047 ***158.75

DOCUMENT # F02000000321

1. Entity Name
RESORT PARKS INTERNATIONAL, INC.

10018703

Principal Place of Business	Mailing Address
3711 LONG BEACH BLVD.. STE 110 LONG BEACH CA 90807	3711 LONG BEACH BLVD.. STE 110 LONG BEACH CA 90807

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
2901 Cherry Ave.	2901 Cherry Ave.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Signal Hill, CA	City & State: Signal Hill, CA
Zip: 90755 Country: USA	Zip: 90755 Country: USA

4. FEI Number 64-0605155 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO DAWSON, WILLIAM F 3711 LONG BEACH BLVD., STE 110 LONG BEACH CA	☐ Delete	CEO (Change of Address Only) Dawson, William F 2901 Cherry Avenue Signal Hill, CA 90755	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P KEMP, RICHARD D 3711 LONG BEACH BLVD., STE 110 LONG BEACH CA	☐ Delete	P (Change of Address Only) Kemp, Richard D. 2901 Cherry Avenue Signal Hill, CA 90755	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD SHAW, WILLIAM J 2711 LBJ FREEWAY, STE 200 0 DALLAS TX	☐ Delete	VD (Change of Address Only) Shaw, William J. 3801 Parkwood, #100 Frisco, TX 75034	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD JACCARD, WALTER B 2122 - 112TH AVENUE NORTHEAST #A300 BELLEVUE WA	☐ Delete	VSD (Change of Address Only) Jaccard, Walter B. 2050 - 112th Ave. NE, #230 Bellevue, WA 98004	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VASD HENDRYCY, KENNETH E 2711 LBJ FREEWAY, STE 200 DALLAS TX	☐ Delete	VASD (Change of Address Only) Hendrycy, Kenneth E. 3801 Parkwood, #100 Frisco, TX 75034	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT MCCRUM, DAVID A 2711 LBJ FREEWAY, STE 200 DALLAS TX	☐ Delete	VT (Change of Address Only) McCrum, David A. 3801 Parkwood, #100 Frisco, TX 75034	☑ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in [illegible] 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRE **Kenneth E. Hendrycy** **Vice President** 01/28/03 (214) 618-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)

Attachment

10018703
#F02000000321

RESORT PARKS INTERNATIONAL, INC.

DIRECTORS

William J. Shaw *Director*	*3801 Parkwood Blvd., #100* *P.O. Box 2529* *Frisco, TX 75034* *(214) 618-7200*
Walter B. Jaccard *Director*	*3801 Parkwood Blvd., #100* *P.O. Box 2529* *Frisco, TX 75034* *(214) 618-7200*
Kenneth E. Hendrycy *Director*	*3801 Parkwood Blvd., #100* *P.O. Box 2529* *Frisco, TX 75034* *(214) 618-7200*

OFFICERS

William F. Dawson *Chief Executive Officer*	*2901 Cherry Avenue* *Signal Hill, CA 90755* *(562) 595-8818*
Richard D. Kemp *President and Chief Operating Officer*	*2901 Cherry Avenue* *Signal Hill, CA 90755* *(562) 595-8818*
Walter B. Jaccard *Vice President and Secretary*	*3801 Parkwood Blvd., #100* *P.O. Box 2529* *Frisco, TX 75034* *(214) 618-7200*
Kenneth E. Hendrycy *Vice President and Assistant Secretary*	*3801 Parkwood Blvd., #100* *P.O. Box 2529* *Frisco, TX 75034* *(214) 618-7200*
David A. McCrum *Vice President and Treasurer*	*3801 Parkwood Blvd., #100* *P.O. Box 2529* *Frisco, TX 75034* *(214) 618-7200*
Bryan D. Reed *Vice President and Chief Financial Officer*	*3801 Parkwood Blvd., #100* *P.O. Box 2529* *Frisco, TX 75034* *(214) 618-7200*
Sonya Schneider *Assistant Secretary*	*3801 Parkwood Blvd., #100* *P.O. Box 2529* *Frisco, TX 75034* *(214) 618-7200*