

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G05752

1. Corporation Name
HSB OF ORLANDO, INC.

Principal Place of Business

7007 SEA WORLD DR
ORLANDO FL 32821
US

Mailing Address

C/O CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST. LOUIS MO 63118

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1982

4. FEI Number

59-2540009

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DP
NAME ROBERTS, JOHN B.
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP ST. LOUIS MO

☐ DELETE

TITLE S
NAME REEVES, LAURA H.
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP ST. LOUIS MO

☐ DELETE

TITLE T
NAME THAYER, GERALD C.
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP ST. LOUIS MO

☐ DELETE

TITLE TC
NAME WUNDERLICH, ALBERT R.
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP ST. LOUIS MO

☐ DELETE

TITLE AT
NAME HILL, RICHARD N.
STREET ADDRESS ONE BUSCH PLACE
CITY-ST-ZIP ST. LOUIS MO

☐ DELETE

TITLE AS
NAME SCHAEFER, JOHN J.
STREET ADDRESS 7007 SEA WORLD DR
CITY-ST-ZIP ORLANDO FL 32821

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Schedule Attached

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

000002850000
-04/30/99--01148--001
***2850.00 ***150.00

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 607, 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:

John D. Castagno
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/99

314/577-2359

DP2E034 (1/98)