82005

DOCUMENT # G05752

1. Entity Name

Zip

14

HSH OF ORLANDO, INC.

Principal Place of Business

7007 SEA WORLD DR

ORLANDO FL 32821

2. Principal Place of Business Suite, Apt. #, etc.

City & State

Tax filing requirement and elects to do so.

(See criteria on back)

Country

Zip

6. Name and Address of Current Registered Agent

Mailing Address

ONE BUSCH PLACE ST. LOUIS MO 63118

3. Mailing Address

Suite, Apt. #, etc.

C/O CORPORATE TAX DEPARTMENT

City & State 4. FEI Number

Country

(NOTE: Registered Agent signature required when reinstating)

5. Certificate of Status Desired

59-2540009

7. Name and Address of New Registered Agent

DO NOT WRITE IN THIS SPACE

CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City

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. 9. This corporation is eligible to satisfy its Intangible

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Zip Code

Not Applicable

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition TITLE ☐ Delete NAME NAME ABBEY, VICTOR G SCHEDULE ATTACHED STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME REEVES, LAURA H. STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO ☐ Delete TITLE TITLE Change Addition NAME NAME KIMMINS, WILLIAM J JR. STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-7IP CITY-ST-ZIP SAINT LOUIS MO 63118 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME CASTAGNO, JOHN D STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP SAINT LOUIS MO 63118 CITY-ST-ZIP ☐ Delete Change Addition SAUERHOFF, DAVID C NAME NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63118 Delete ☐ Addition NAME SCHAEFER, JOHN J. NAME STREET ADDRESS STREET ADDRESS 7007 SEA WORLD DR CITY-ST-ZIP ORLANDO FL 32821

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.

John D. Castagno

Tax Controller APR 18 2002314/577-7996

Daytime Phone #

CR2E034 (9/01)

Officers and Directors

HSH of Orlando, Inc.

Principal Place of Business:

7007 Sea World Drive

Orlando, FL 32821

Mailing Address::

One Busch Place St. Louis, MO 63118

Officer

<u>Title</u> Victor G. Abbey President Laura H. Reeves Secretary

John J. Schaefer

Assistant Secretary

William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff John D. Castagno

Assistant Treasurer Tax Controller

Director

Victor G. Abbey

<u>Title</u>

Director

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