2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State 02-15-2005 90047 001 *2,700.00 DOCUMENT # G05752 1. Entity Name HSH OF ORLANDO, INC. Principal Place of Business Mailing Address C/O CORPORATE TAX DEPARTMENT 66001977 7007 SEA WORLD DR ONE BUSCH PLACE ORLANDO, FL 32821 ST. LOUIS, MO 63118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 59-2540009 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ■ Addition TITLE ☐ Defete TITLE KASEN, KEITH M NAME SCHEDULE ATTACHED ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63118 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE REEVES, LAURA H. NAME NAME STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIMMINS, WILLIAM J JR. NAME NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS SAINT LOUIS, MO 63118 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE VTC ☐ Delete TITLE CASTAGNO, JOHN D NAME NAME STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63118 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAUERHOFF, DAVID C NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS, MO 63118 Change TITLE ☐ Delete TITLE ☐ Addition GRABE, DAVID NAME NAME STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS, MO 63118 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 15, 2005 8:00 am

314/577-7996

Daytime Phone #

2005

FEB 1

John D. Castagno

ITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ATTACHMENT

Officers and Directors

66001977 #G05752

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

Keith M. Kasen Laura H. Reeves Title President Secretary

David J. Grabe William J. Kimmins Jr. Assistant Secretary
Vice President and Treasurer

David C. Sauerhoff

Assistant Treasurer

John D. Castagno

Vice President and Tax Controller

<u>Director</u>

Keith M. Kasen

Title Director