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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000088442 (7)

BISCAYNE NATIONAL UNDERWATER PARK, INC.

FILED Mar 18 1998 8:00am Secretary of State



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| Principal Place | of Business | Mailing Address | s | | | Treating the light time of the same | ., | 11 18 111 A1811 A | |
| 6023 HOLLYW | | 6023 HOLLYWO | | | | ļ | | | |
| 1720 HARRISON STREET. SUITE 6A HOLLYWOOD FL 33024 US | | | HOLLYWOOD FL 33024 US | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified | | | |
| | | US | | | | | | | |
| ••• | | | | | | 12/29/1993 | | | |
| 2. Principal Pla | ace of Business | 2a. Mailing Add | ress | | * | 4. FEI Number | | IΔ | pplied For |
| 21 | | 26 | | | | 65-0457333 | | | ot Applicable |
| Suite, Apt. | #. etc. | Suite, Apt. # | . etc. | | · · · · · · · · · · · · · · · · · · · | | | | Additional |
| 22 | .,, 0.00 | 27 | , 0.0. | | | 5. Certificate of Status Desired | | | ednited |
| City & State |) | City & State | | | | 6. Election Campaign Financing | | \$5.00 | May Be |
| 23 | | 28 | | | | Trust Fund Contribution | | | to Fees |
| Zip | Country | Zip | | Country | | 8. This corporation owes or has | paid the cult | d nt vear in | tangible |
| 24 | 25 | 29 | 30 | o | | Personal Property Tax due Ju | | | J No |
| | 9, Name and Address of Curre | nt Registered Agent | | | | 10. Name and Address of New | Registered # | gent | |
| INN | MAN, DAVID | | | 81 | Name | · · · · · · · · · · · · · · · · · · · | | | |
| | 23 HOLLYWOOD BLVD | | | 82 | Street Ado | dress (P.O. Box Number is Not Accep | table) | *** | |
| HO | LLYWOOD FL 33024 | | | | OU DOL NOO | aross (.c. son Halliper is Hot Accep | · ···································· | | |
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| | | | | | | ····· | | 1221 45 | |
| | | | | 84 | City | | FL | 85 Zip | Code |
| | a the provisions of Continue CO7 OF | 02 and 607,1508, Flori | da Statutes. | the above | -named cor | poration submits this statement for th | e purpose of | changing i | ts registered |
| 11. Pursuant to | DOD. YOU STOUDING OF DOCUOUS OUT . VOL | | | horizad hu | | ation's board of directors. I hereby ac | cept the appo | pintment as | registered |
| office or re | egistered agent, or both, in the State | e of Florida. Such char | nge was aut | do Ptobutos | the corpora | · · · · · · · · · · · · · · · · · · · | | | |
| office or re agent. I an | or the provisions of Sections 607-050 egistered agent, or both, in the State in familiar with, and accept the oblig | e of Florida. Such char | nge was aut :0505, Florid | da Statutes | the corpore | • | | | |
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