

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 308561 (0)
 1. Corporation Name
LION COUNTRY SAFARI, INC.-FLORIDA

Principal Place of Business 2003 Lion Country Safari Rd. Loxahatchee, FL 33470 US	Mailing Address 2003 Lion Country Safari Rd. Loxahatchee, FL 33470 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 08/29/66	3a. Date of Last Report 04/16/96
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1168011	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Harold Kramer 2003 Lion Country Safari Road Loxahatchee, FL 33470		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 to [Signature] 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] **Harold Kramer** April 21, 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE STD	NAME Franks, Stanley	11 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		12 NAME	
CITY-ST-ZIP		13 STREET ADDRESS 2003 Lion Country Safari Road	
TITLE PD	NAME Unterhalter, Leon	14 CITY-ST-ZIP Loxahatchee, FL 33470	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		21 TITLE	
CITY-ST-ZIP		22 NAME	
TITLE VS	NAME Kramer, Harold	23 STREET ADDRESS 2003 Lion Country Safari Road	
STREET ADDRESS		24 CITY-ST-ZIP Loxahatchee, FL 33470	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		31 TITLE	
TITLE		32 NAME	
NAME		33 STREET ADDRESS 2003 Lion Country Safari Road	
STREET ADDRESS		34 CITY-ST-ZIP Loxahatchee, FL 33470	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
CITY-ST-ZIP		41 TITLE V	
TITLE		42 NAME Unterhalter, Marc K.	
NAME		43 STREET ADDRESS 2003 Lion Country Safari Road	
STREET ADDRESS		44 CITY-ST-ZIP Loxahatchee, FL 33470	
CITY-ST-ZIP		51 TITLE	
TITLE		52 NAME	
NAME		53 STREET ADDRESS	
STREET ADDRESS		54 CITY-ST-ZIP	
CITY-ST-ZIP		61 TITLE 100002166441	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE		62 NAME	
NAME		63 STREET ADDRESS ***173.75	
STREET ADDRESS		64 CITY-ST-ZIP	
CITY-ST-ZIP			

14. I do 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.

SIGNATURE: [Signature] **Harold Kramer** April 21, 1997

CR2E034 (9/96)