

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 20, 2001 8:00 am
Secretary of State

07-20-2001 90001 037 ***558.75

0135905 AT

DOCUMENT # F00000000410

1. Entity Name

OASIS DEVELOPMENT & THEMED ATTRACTIONS, INC.

Principal Place of Business

**3305 W SPRING MOUNTAIN ROAD
 SUITE 60-A
 LAS VEGAS NV 89102**

Mailing Address

**3305 W SPRING MOUNTAIN ROAD
 SUITE 60-A
 LAS VEGAS NV 89102**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

88-0400202

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**HARRIS, AMY G
 16 WINSTON DRIVE
 BELLEAIR FL 33756**

7. Name and Address of New Registered Agent

Name

Paul Burns, Titanic- Ship of Dreams

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

8445 International Dr. #202

City

Orlando

FL

32819

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]

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

(NOTE: Registered Agent signature required when reinstating)

7-12-01

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **JOSLYN, JOHN A**
 STREET ADDRESS **4405 RIVERSIDE DRIVE SUITE 100**
 CITY-ST-ZIP **BURBANK CA 91505**

TITLE **PST** ☐ Delete
 NAME **TERMOLHLEN, H.K.**
 STREET ADDRESS **3305 W SPRING MOUNTAIN ROAD SUITE 60-A**
 CITY-ST-ZIP **LAS VEGAS NV 89102**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **John Joslyn**
 STREET ADDRESS **10061 Riverside Dr! #724**
 CITY-ST-ZIP **Toluca Lake, CA 91602**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

[Signature]

John Joslyn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-01

Date

818-985-0200

Daytime Phone #

CR2E034 (5/01)