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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002227 (5)

1. Corporation Name

RIPLEY AQUARIUMS INC.



Principal Place of Business

Mailing Address

1600 - 1055 W. HASTINGS ST
VANCOUVER, BC V6E 2H2

1600 - 1055 W. HASTINGS ST
VANCOUVER, BC V6E 2H2

3. Date Incorporated or Qualified

05/05/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, or both, 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, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D
GEER, P. NICHOLAS
STREET ADDRESS 537 EASTCOT RD
CITY-STATE-ZIP W. VANCOUVER, BC V7S 1E5

TITLE ☐ DELETE

NAME SD
DESMARAIS, NICK
STREET ADDRESS 2721 ALICE LAKE PLACE
CITY-STATE-ZIP COQUITLAM, BC V3C 5W8

TITLE ☐ DELETE

NAME D
SCHELLENBERG, DAVID
STREET ADDRESS 2185 140A ST
CITY-STATE-ZIP SOUTH SURREY, BC V4A 9R8

TITLE ☐ DELETE

NAME P
MASTERSON, ROBERT E
STREET ADDRESS 18 WOLFOLK PLACE
CITY-STATE-ZIP WHITBY, ONTARIO L1N 6Z2

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

VI

DESKA, NORMAN F.
5157 Timberview Terrace
Orlando, Florida 32819

V

PATTISON, JIM JR.
700 - 5728 Major Boulevard
Orlando, Florida 32819

SIGNATURE:

NICK DESMARAIS

February 22, 1996 (604) 688-6764

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)