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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

F95000002227 (5) DOCUMENT # RIPLEY AQUARIUMS INC. Mail.na Address Principal Place of Business 1600 - 1055 W. HASTINGS ST 1600 - 1055 W. HASTINGS ST VANCOUVER, BC V6E 2H2 VANCOUVER, BC V6E 2H2 3. Date Incorporated or Qualified 3a. Date of Last Report 05/05/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable APPLIED FOR 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State Oty & Stale Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Zin ☐ Yes ☐ No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 82 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION FL 33324 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when remistating) SIGNATURE DATE Signature, typed or prededinance of registers Lagent and little if applicable CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ■ Addition ☐ Change DELETE 1 1 TITLE "(1LE 1.2 NAME NAME GEER, P. NICHOLAS 13 STREET ADDRESS 537 EASTCOT RD STREET ADDRESS. 1.4 CITY - ST - ZIP W. VANCOUVER, BC V7S 1E5 CITY - \$1 - 245 Addition Change DELETE 2 1 TITLE TITLE SD 2.2 NAME DESMARAIS, NICK NAME 2.3 STREET ADDRESS 2721 ALICE LAKE PLACE STREET ADDRESS 24 CITY - ST - ZIP City-St Zip COQUITLAM, BC V3C 5W8 Addition ☐ Change [] DELETE 3 1 THILE Till.F 3.2 NAME SCHELLENBERG, DAVID 3.3 STREET ADDRESS 2185 140A ST STREET ADDRESS 3 4 CITY - ST - ZIP 1 0 0 0 0 1 7 4 0 8 5 dange -03/13/96--01024--005 SOUTH SURREY, BC V4A 9R8 CHY ST-745 DELETE 4 1 TIFLE TILE 4.2 NAME ***200.00 MASTERSON, ROBERT E NAMI 4.3 STREET ADDRESS 18 WORFOLK PLACE STREET ADDRESS WHITBY, ONTARIO L1N 6Z2 4.4 CITY - ST - ZIP Cun St-Ziff X Addition DELETE 5 1 TITLE 14111 DESKA, NORMAN F. 5.2 NAME NAME 5157 Timberview Terrace 53 STREET ADDRESS STEEL LADORESIS Orlando, Florida 32819 5 4 CITY - ST- ZIP CUD-SE-Z# Addition Change. DELETE 6 1 TITLE 3011.5 PATTISON, JIM JR. NAMe 700 - 5728 Major Boulevard Orlando, Florida 32819 6.3 STREET ADDRESS STREET ADDRESS. 64 CITY - ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath, that I am an officer or director of this corporation of 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 charged or on an attachment with an address.

SIGNATURE:

NICK DESMARAIS

February 22, 1996 (604) 688-6764

Daylime Phone #