

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90285 021 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F95000002227 (5)

1. Corporation Name

~~(RIPLEY AQUARIUMS INC.) = FORMERLY~~
RIPLEY'S AQUARIUM (MYRTLE BEACH) INC. = presently

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

57-1026842

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

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

TITLE SD ☐ DELETE

NAME DESMARAIS, NICK
STREET ADDRESS 2592 BELLOC STREET
CITY-ST-ZIP NORTH VANCOUVER, BC V7H 131

TITLE D ☐ DELETE

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

TITLE P ☐ DELETE

NAME MASTERSON, ROBERT E
STREET ADDRESS 700-5728 MAJOR BOULEVARD
CITY-ST-ZIP ORLANDO FL 32819

TITLE VT ☐ DELETE

NAME DESKA, NORMAN F
STREET ADDRESS 5157 TIMBERVIEW TERR.
CITY-ST-ZIP ORLANDO FL 32819

TITLE V ☐ DELETE

NAME PATTISON, JIM JR
STREET ADDRESS 700-5728 MAJOR BLVD.
CITY-ST-ZIP ORLANDO FL 32819

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE D

1.2 NAME ROD BERGEN
1.3 STREET ADDRESS 24675 - 16th Avenue
1.4 CITY-ST-ZIP LANGLEY, BC V2Z 1J4

2.1 TITLE

2.2 NAME ASSISTANT SECRETARY
2.3 STREET ADDRESS SCOTT LINE
2.4 CITY-ST-ZIP 2179 LAKE DEBRA DRIVE, APT#516
ORLANDO, FLORIDA 32835

☐ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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.

NICK DESMARAIS

April 27/99 60448674