-2060 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trust changed, or on an attachment with an account of the corporation of the receiver or trust

SIGNATURE:

FILED DOCUMENT # **F95000002227** Apr 25, 2000 8:00 am Secretary of State RIPLEY'S AQUARIUM (MYRTLE BEACH) INC. 04-25-2000 90071 030 ***150.00 Principal Place of Business Mailing Address 1600 - 1055 W. HASTINGS ST 1600 - 1055 W. HASTINGS ST VANCOUVER, BC V6E 2H2 VANCOUVER, BC V6E 2H2 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 57-1026842 Not Applicable Zip Country Zip Country \$8.75 Additional П Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition TITLE TITLE ☐ Delete BERGEN, ROD NAME NAME STREET ADDRESS STREET ADDRESS 24675 - 16TH AVENUE CITY-ST-ZIP CITY-ST-ZIP LANGLEY BC V2Z- 1J4 Addition Change □ Delete TITLE TITLE NAME DESMARAIS, NICK NAME STREET ADDRESS STREET ADDRESS 2592 BELLOC STREET CITY-ST-ZIP CITY-ST-ZIE NORTH VANCOUVER, BC V7H 131 Addition Delete TITLE ☐ Change NAME SCHELLENBERG, DAVID NAME KORENBERG, MICHAEL STREET ADDRESS STREET ADDRESS 2185 140A ST 1600-1055 W. Hastings St. VANCOUVER, BC V6E 2H2 CITY-ST-ZIP CITY-ST-ZIP SOUTH SURREY, BC V4A 9R8 ☐ Change Addition ☐ Delete TITLE NAME MASTERSON, ROBERT E NAME STREET ADDRESS STREET ADDRESS 700-5728 MAJOR BOULEVARD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Change Addition ☐ Delete TITLE TITLE DESKA, NORMAN F NAME NAME 5157 TIMBERVIEW TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete ☐ Change Addition TITLE TITLE NAME PATTISON, JIM JR NAME STREET ADDRESS STREET ADDRESS 700-5728 MAJOR BLVD. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 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.

PINTED NAME OF SIGNING DEFICER OR DIRECTOR