## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 03, 2002 8:00 am Secretary of State DOCUMENT # F95000002227 1. Entity Name 05-03-2002 90041 047 \*\*\*150 00 RIPLEY'S AQUARIUM (MYRTLE BEACH) INC. Mailing Address Principal Place of Business 1600 - 1055 W. HASTINGS ST 1600 - 1055 W. HASTINGS ST VANCOUVER, BC V6E 2H2 VANCOUVER, BC V6E 2H2 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 57-1026842 Not Applicable Zip Country \$8.75 Additional Zip Country 5. 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 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME BERGEN, ROD STREET ADDRESS STREET ADDRESS 24675 - 16TH AVENUE CITY-ST-ZIP CITY-ST-ZIP LANGLEY BC V2Z- 1J4 Change ☐ Addition ☐ Delete TIT! F TITLE SD NAME NAME DESMARAIS, NICK STREET ADDRESS STREET ADDRESS 2592 BELLOC STREET CITY-ST-ZIP CITY\_ST\_7IP NORTH VANCOUVER, BC V7H 131 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KORENBERG, MICHAEL STREET ADDRESS STREET ADDRESS 1600-1055 W. HASTINGS ST. CITY-ST-ZIP CITY-ST-ZIP VANCOUVER, BC V6E 2H2 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME MASTERSON, ROBERT E STREET ADDRESS STREET ADDRESS 700-5728 MAJOR BOULEVARD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITLE Change Addition NAME DESKA, NORMAN F STREET ADDRESS STREET ADDRESS 5157 TIMBERVIEW TERR. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME PATTISON, JIM JR

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 enhancement to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental epon is true and accura of the corporation or the receiver or trustee empowered to execu-changed, or on an attachment with an address with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

700-5728 MAJOR BLVD.

ORLANDO FL 32819

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR