

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90487 036 ***150.00

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1. Entity Name

RIPLEY'S AQUARIUM (MYRTLE BEACH) INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

57-1026842

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
D BERGEN, ROD
STREET ADDRESS 24675 - 16TH AVENUE
CITY-ST-ZIP LANGLEY BC v2z- 1j4

TITLE NAME ☐ Delete
S DESMARAI, NICK
STREET ADDRESS 2592 BELLOC STREET
CITY-ST-ZIP NORTH VANCOUVER, BC V7H 131

TITLE NAME ☒ Delete
D OTTO, RANDY
STREET ADDRESS 700-5728 MAJOR BLVD
CITY-ST-ZIP ORLANDO FL 32819

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☒ Change ☐ Addition
5 Nick Desmarais
STREET ADDRESS 4670 Ramsay Road
CITY-ST-ZIP North Vancouver, BC V7K 2N5

TITLE NAME ☐ Change ☒ Addition
D/V/D Darran Loblaw
STREET ADDRESS 7576 Kingspointe Pkwy, Suite 100
CITY-ST-ZIP Orlando, FL 32819

TITLE NAME ☒ Change ☐ Addition
DP Robert Masterson
STREET ADDRESS 7576 Kingspointe Pkwy, Suite 100
CITY-ST-ZIP Orlando, FL 32819

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☒ Change ☐ Addition
V Jim Pattison, Jr.
STREET ADDRESS 7576 Kingspointe Pkwy, Suite 100
CITY-ST-ZIP Orlando, FL 32819

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nick Desmarais

April 19, 2004

Date

Daytime Phone #

94066365



MOORE

CR2E034 (11/03)