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FILED

Feb 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000003812 (2)

1. Corporation Name

CIRQUE DU SOLEIL ORLANDO, INC.

Principal Place of Business

3300 LAS VEGAS BLVD S
LAS VEGAS NV 89109

Mailing Address

3300 LAS VEGAS BLVD S
LAS VEGAS NV 89109

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1996

4. FEI Number

86-0849733

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 8100 2nd Avenue

27 Suite, Apt. #, etc.

28 City & State

29 Montreal, Quebec

30 H1Z 4M6 Canada

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
ATTN PATRICIA PIAZZUTO
TALLAHASSEE FL 32301-2525

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 DCP
NAME GAUTHIER, DANIEL
STREET ADDRESS 3300 LAS VEGAS BLVD S
CITY-ST-ZIP LAS VEGAS NV 89109 ☐ DELETE

TITLE DP
NAME LAUBERTE, GUY
STREET ADDRESS 3300 LAS VEGAS BLVD S
CITY-ST-ZIP LAS VEGAS NV 89109 ☐ DELETE

TITLE V
NAME BLAIN, ROBERT
STREET ADDRESS 3300 LAS VEGAS BLVD S
CITY-ST-ZIP LAS VEGAS NV 89109 ☐ DELETE

TITLE SV
NAME PARENTEAU, LOUIS
STREET ADDRESS 3300 LAS VEGAS BLVD S
CITY-ST-ZIP LAS VEGAS NV 89109 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE M
1.2 NAME MAROIS, JACQUES
1.3 STREET ADDRESS 3800 Las Vegas Blvd S.
1.4 CITY-ST-ZIP Las Vegas NV 89109 ☐ Change ☒ Addition

2.1 TITLE V
2.2 NAME LYN HEWARD
2.3 STREET ADDRESS 3300 Las Vegas Blvd S.
2.4 CITY-ST-ZIP Las Vegas NV 89109 ☐ Change ☒ Addition

3.1 TITLE V
3.2 NAME JEAN DAVID
3.3 STREET ADDRESS 3300 Las Vegas Blvd S.
3.4 CITY-ST-ZIP Las Vegas NV 89109 ☐ Change ☒ Addition

4.1 TITLE V
4.2 NAME Marc Gagnon
4.3 STREET ADDRESS 3300 Las Vegas Blvd S.
4.4 CITY-ST-ZIP Las Vegas NV 89109 ☐ 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 supplementary 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, or on an attachment with an address.

SIGNATURE:

Feb. 2, 1998

CR2E034 (10/97)