

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F96000003812**

1. Entity Name
CIRQUE DU SOLEIL ORLANDO INC.

Principal Place of Business
**3300 Las Vegas Blvd. South
LAS VEGAS
NV 89109**

Mailing Address
**1217 Notre Dame Est
Montreal (Québec)
CANADA H2L 2R3**

FILED
Aug 17, 2000 8:00 am
Secretary of State
08-17-2000 90101 006 ***150.00

00079695

2. Principal Place of Business		3. Mailing Address		4. FEI Number 86-0849733		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CIRQUE DU SOLEIL ORLANDO INC. C/O FINANCE DEPARTMENT 1217 Notre-Dame Est Montreal (Québec) H2L 2R3		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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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.

SIGNATURE: _____ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** _____ **Date** _____ **Daytime Phone #** _____

CR2E034 (9/99)

Attachment
F96000003812
DW79695

CIRQUE DU SOLEIL ORLANDO, INC.

LIST OF DIRECTORS AND OFFICERS

NAME	TITLE	ADDRESS
Guy Laliberté	Director Founding President	815 Chemin du Lac Seigneurial ST-BRUNO (Quebec) J3V 2B5
Daniel Gauthier	Director President	500 Chemin du Lac Seigneurial ST-BRUNO (Quebec) J3V 2B5
Robert Blain	Vice-President, Finance	7201, des Gèraniums SAINT-HUBERT (Quebec) J3Y 8Y1
Mario D'Amico	Vice-President, Marketing	4603 de la Roche MONTREAL (Quebec) H2J 3J5
Marc Gagnon	Vice-President, Resources	42 Croissant Chevrier LAVAL (Quebec) H7E 3Z8
Lyn Heward	Vice-President, Creation	4617 Draper MONTREAL (Quebec) H4A 2P5
Rodney Landi	Vice-President, Merchandising	205 Charlevoix #303 MONTREAL (Quebec) H3J 2V9
Gaétan Morency	Vice-President, Planning and Development	4146 A Parc Lafontaine MONTREAL (Quebec) H2L 3M8
Louis Parenteau	Secretary and Vice-President, Business and Legal Affairs	2600 Pierre Dupuy Apartment 216 MONTREAL (Quebec) H3C 2R6
Luc Plamondon	Vice-President, Production	1174 Dunraven MONT-ROYAL (Québec) H3P 2M1
Jacques Marois	General Manager	7546, rue Grignon CHARLEBOURG (Québec) G1H 6V5
Danielle Savoie	Vice-President, Information Technologies	1596, du Chevrotin LONGUEUIL (Quebec) J4N 1N5

CIRQUE DU SOLEIL.



Attachment
F9C 00000 3812
DW79695

August 10th, 2000

Florida Department of State
Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Cirque du Soleil Orlando, Inc.
#F96000003812

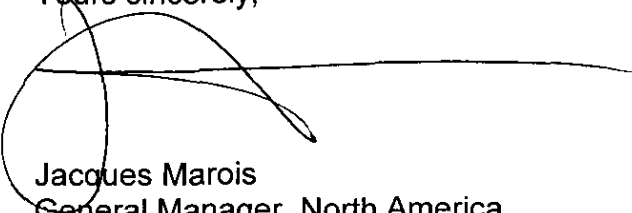
Dear Madam, Sir:

Please find herewith our Annual Report 2000 as well as a cheque in payment of the Florida State Annual Report Fee.

We did not receive any paper work with respect to this Annual Report from the Division of Corporations and only realized last week that this report was due some time ago. We hereby request that you kindly waive any late fees. We have set up a follow-up system so that this situation will not happen again.

Thank you for your consideration.

Yours sincerely,


Jacques Marois
General Manager, North America

at the WALT DISNEY WORLD® Resort

Cirque du Soleil Orlando Inc.
P.O. Box 22157
Lake Buena Vista, Florida 32830
Telephone: (407) 934-9200 Fax: (407) 934-9148
www.cirquedusoleil.com