

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**
95 APR 17 PM 1:44
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # H20210 (1)

1. Corporation Name

OCEAN WORLD, INC.

Principal Place of Business

**300 SIXTH AVE
8TH FL
PITTSBURGH PA 15222**

Mailing Address

**300 SIXTH AVE
8TH FL
PITTSBURGH PA 15222**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/10/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

58-1582810

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 has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 c/o EMC, 300 Sixth Avenue

Suite, Apt. #, etc.

22 8th Floor

City & State

23 Pittsburgh, PA

Zip Country

24 15222 USA

2a. Mailing Address

26 c/o EMC, 300 Sixth Avenue

Suite, Apt. #, etc.

27 8th Floor

City & State

28 Pittsburgh, PA

Zip Country

29 15222 USA

30 USA

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 remaining)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KNUTSON, ROBERT B
STREET ADDRESS	300 SIXTH AVE
CITY - ST - ZIP	PITTSBURGH PA
TITLE	V
NAME	CYNTER, ROBERT
STREET ADDRESS	300 SIXTH AVE.
CITY - ST - ZIP	PITTSBURGH PA
TITLE	DV
NAME	HODGES, MARK C
STREET ADDRESS	300 SIXTH AVE.
CITY - ST - ZIP	PITTSBURGH PA
TITLE	DPM
NAME	BOUCHER, GEORGE W
STREET ADDRESS	1701 SE 17TH ST
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	T
NAME	O'DAY, DAVID K.
STREET ADDRESS	300 SIXTH AVENUE
CITY - ST - ZIP	PITTSBURGH PA
TITLE	AS
NAME	COULSON, MARK C.
STREET ADDRESS	600 GRANT ST 42ND FLOOR
CITY - ST - ZIP	PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 (checked), or on an attachment with an address.

SIGNATURE:

Mark C. Coulson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

4/4/95 (412) 566-5966