

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H20210 (1)**  
1. Corporation Name  
**OCEAN WORLD, INC.**



Principal Place of Business: **C/O EMC 300 6TH AVENUE 8TH FLOOR PITTSBURG PA 15222 US**  
Mailing Address: **C/O EMC 300 6TH AVENUE 8TH FLOOR PITTSBURG PA 15222 US**

3. Date Incorporated or Qualified: **09/10/1984**  
3a. Date of Last Report: **04/17/1995**  
4. FIC 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. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Subls, Apt., Etc.; 22 City & State; 23 Zip; 24 County; 25  
2a. Mailing Address: 26 Subls, Apt., Etc.; 27 City & State; 28 Zip; 29 Country; 30

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; 85 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.11(6)(b), Florida Statutes, the above named corporation makes 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, Sections 607.05(2) Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS:  DELETE  
D KNUTSON, ROBERT B  
300 SIXTH AVE  
PITTSBURGH PA  
V CYNTER, ROBERT  
300 SIXTH AVE.  
PITTSBURGH PA  
DV HODGES, MARK C  
300 SIXTH AVE.  
PITTSBURGH PA  
DPM BOUCHER, GEORGE W  
1701 SE 17TH ST  
FT LAUDERDALE FL  
T O'DAY, DAVID K.  
300 SIXTH AVENUE  
PITTSBURG PA  
AS COULSON, MARK C.  
600 GRANT ST 42ND FLOOR  
PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:  Change  Addition  
T BURKETT, C. THOMAS  
300 SIXTH AVENUE, 8TH FLOOR  
PITTSBURGH, PA 15222  
AS WEINGART, GREGORY A.  
600 GRANT STREET, 42ND FLOOR  
PITTSBURGH, PA 15219

14. I do hereby certify that the information supplied with this report is true and correct, and that it does not qualify for the exemption stated in Section 119.071(4)(c), Florida Statutes. I further certify that the information indicated on this statement is not a supplement to an annual report or balance sheet and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or the licensee or trustee or proposed trustee of the trust or trust company for which this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attached schedule thereto.

SIGNATURE: *Greg Weingart*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory A. Weingart 3/28/96 (412)566-6000  
Asst. Secretary

CR2E034 (12/95)