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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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
PITTSBURGH PA 15222
US

Mailing Address
C/O EMC 300 6TH AVENUE
8TH FLOOR
PITTSBURGH PA 15222
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 PITTSBURGH, PA

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 PITTSBURGH, PA

29 Zip Country

3. Date Incorporated or Qualified

09/10/1984

3a. Date of Last Report

04/03/1996

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. 199.032, Florida Statutes

Yes No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME KNUTSON, ROBERT B
STREET ADDRESS 300 SIXTH AVE
CITY - ST - ZIP PITTSBURGH PA

TITLE V ☐ DELETE

NAME CYNTER, ROBERT
STREET ADDRESS 300 SIXTH AVE.
CITY - ST - ZIP PITTSBURGH PA

TITLE DV ☐ DELETE

NAME HODGES, MARK C
STREET ADDRESS 300 SIXTH AVE.
CITY - ST - ZIP PITTSBURGH PA

TITLE DPM ☒ DELETE

NAME BOUCHER, GEORGE W
STREET ADDRESS 1701 SE 17TH ST
CITY - ST - ZIP FT LAUDERDALE FL

TITLE T ☒ DELETE

NAME BURKETT, C THOMAS
STREET ADDRESS 300 SIXTH AVENUE, 8TH FLOOR
CITY - ST - ZIP PITTSBURGH PA

TITLE AS ☐ DELETE

NAME WEINGART, GREGORY A
STREET ADDRESS 600 GRANT STREET, 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 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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREDERICK W. STEINBERG

4-28-97 (412) 562-0900

Date Daytime Phone #

CR2E034 (9/96)