

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90015 049 ***150.00

DOCUMENT # H20210

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/10/1984

4. FEI Number
58-1582810

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE
NAME CYPHER, ROBERT
STREET ADDRESS 300 SIXTH AVE.
CITY-ST-ZIP PITTSBURGH PA

2.1 TITLE ☐ Change ☐ Addition

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

3.1 TITLE ☐ Change ☐ Addition

TITLE S ☐ DELETE
NAME STEINBERG, FREDERICK W
STREET ADDRESS 300 SIXTH AVE 8TH FLOOR
CITY-ST-ZIP PITTSBURGH PA

4.1 TITLE ☐ Change ☐ Addition

TITLE T ☐ DELETE
NAME MCDOWELL, ROBERT T
STREET ADDRESS 300 SIXTH AVE 8TH FLOOR
CITY-ST-ZIP PITTSBURGH PA

5.1 TITLE ☐ Change ☐ Addition

TITLE AS ☐ DELETE
NAME LINDBERG, DEBORAH A
STREET ADDRESS 1500 OLIVER BUILDING
CITY-ST-ZIP PITTSBURGH PA 15222

6.1 TITLE ☐ 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 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, with all other like empowered.

SIGNATURE:

Deborah A. Lindberg

2/23/99 (412) 355-6236

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0564724