

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # J29549 (9)

1. Corporation Name
SAFARI HOLDINGS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2003 LION COUNTRY SAFARI RD LOXAHATCHEE FL 33470 US	Mailing Address 2003 LION COUNTRY SAFARI RD LOXAHATCHEE FL 33470 US
---	---

3. Date Incorporated or Qualified 08/18/1986	4. FEI Number 52-1492315	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business 21 2003 Lion Country Safari Road City & State 22 Loxahatchee, FL Zip 24 33470 Country 25 US	2a. Mailing Address 26 2003 Lion Country Safari Road City & State 27 Loxahatchee, FL Zip 29 33470 Country 30 US
--	---

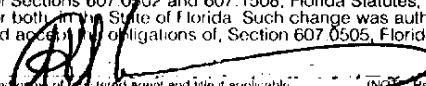
9. Name and Address of Current Registered Agent

Unterhalter, Leon
2312 Lion Country Blvd
Loxahatchee, FL 33470

10. Name and Address of New Registered Agent

81 Name Kramer, Harold	82 Street Address (P.O. Box Number is Not Acceptable) 2003 Lion Country Safari Rd.
83	84 City Loxahatchee
85 Zip Code FL 33470	

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  DATE **3-11-98**

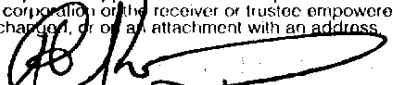
12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FRANKS, STANLEY 2003 LION COUNTRY SAFARI RD LOXAHATCHEE FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UNTERHALTER, LEON 2003 LION COUNTRY SAFARI RD LOXAHATCHEE FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KRAMER, HAROLD 2003 LION COUNTRY SAFARI RD LOXAHATCHEE FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UNTERHALTER, MARC K 2003 LION COUNTRY SAFARI RD LOXAHATCHEE FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	TD Franks, Stanley 2003 Lion Country Safari Rd. Loxahatchee, FL 33470	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SV Kramer, Harold 2003 Lion Country Safari Rd. Loxahatchee, FL 33470	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:  DATE **2-26-98** **561-793-1094**

CR2E034 (10/97)