

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N94000003490 (9)**

1. Corporation Name

**DINOSAUR PARK AND STORY BOOK ISLAND OF NORTH MIA
MI, INC.**

Principal Place of Business

**13100 W DIXIE HWY
NORTH MIAMI FL 33161**

Mailing Address

**13100 W DIXIE HWY
NORTH MIAMI FL 33161**



3. Date Incorporated or Qualified
07/14/1994

3a. Date of Last Report
09/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
APPLIED FOR 65-0532751

☒ 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

10. Name and Address of New Registered Agent

**JAY, SCOTT R
420 LINCOLN RD SUITE 327
MIAMI BEACH FL 33139**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD ANDREASEN** ☐ DELETE
NAME **ANDERSEN, ROBERT K**
STREET ADDRESS **% 13100 W DIXIE HWY**
CITY-ST-ZIP **NORTH MIAMI FL 33161**

11 TITLE ☒ Change ☐ Addition
12 NAME **ANDREASEN, ROBERT K.**
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE **VD** ☐ DELETE
NAME **CUSON, TERRY**
STREET ADDRESS **% 13100 W DIXIE HWY**
CITY-ST-ZIP **NORTH MIAMI FL 33161**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE **TD** ☐ DELETE
NAME **DRAKE, JUNE D**
STREET ADDRESS **% 13100 W DIXIE HWY**
CITY-ST-ZIP **NORTH MIAMI FL 33161**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE **SD** ☐ DELETE
NAME **RODRIGUEZ, LUIS**
STREET ADDRESS **% 13100 W DIXIE HWY**
CITY-ST-ZIP **NORTH MIAMI FL 33161**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert K. Andreason
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres & CEO

4-30-96 305-653-3582
Date Daytime Phone #

CR2E037 (12/95)