2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 07, 2000 8:00 am Secretary of State DOCUMENT # **P93000088442** 1. Entity Name BISCAYNE NATIONAL UNDERWATER PARK, INC. Principal Place of Business Mailing Address 6023 HOLLYWOOD BLVD 6023 HOLLYWOOD BLVD 1720 HARRISON STREET, SUITE 6A HOLLYWOOD FL 33024 HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number FMAROKE COUNTRY 5. Certificate of Status Desired BOWARD ROWARD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent iñman, david Street Address (P.O. Po): Number is Not 6023 HOLLYWOOD BLVD HOLLYWOOD FL 33024 City BROKE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE TITLE ☐ Delete ILMAN DAVID INMAN, DAVID NAME STREET ADDRESS STREET ADDRESS 6023 HOLLYWOOD BLVD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES HOLLYWOOD FL TITLE TITLE ☐ Delete HORUBBLEEK, WALTE HORNBERGER, WALTER NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 1426 NA ox ecchobee CITY-ST-ZIP CITY ST ZIP STUART FL TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAMÉ STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

Delete

SIGNATURE CO

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

☐ Change

☐ Addition