

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # P94000020683 (6)

UNDERSEA WORLD, INC.

APPROVED
AND
FILED

95 MAR -1 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
5401-S KIRKMAN RD-S-500 ORLANDO FL 32819		5401-S KIRKMAN RD-S-500 ORLANDO FL 32819	
2. Principal Place of Business		2a. Mailing Address	
21 4650 Overseas Highway		26 2351 Sombrero Blvd.	
22		27	
23 Marathon, Florida		28 Marathon, Florida	
24 33050		29 33050	
25 USA		30 USA	
9. Name and Address of Current Registered Agent			
LANE, PAUL C 5401 S KIRKMAN RD S 500 ORLANDO FL 32819			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
85 Zip Code			
11. I, as president or secretary of the corporation, certify that the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and that the 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 provisions of, Section 607.0505, Florida Statutes.			
SIGNATURE		Paul Camp Lane	
DATE		02/08/95	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Stephen D. Ralli, Director