

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

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

DOCUMENT # **P95000020150 (5)**

1. Corporation Name
DELAWARE NORTH PARKS SERVICES OF SPACEPORT, INC.



Principal Place of Business
**438 MAIN ST.
BUFFALO NY 14202**

Mailing Address
**438 MAIN ST.
BUFFALO NY 14202**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/13/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
TALLAHASSEE FL 33324**

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 of person or persons authorized to sign and file (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
RICK ABRAMSON
DELAWARE NORTH PARK SERVICES
KENNEDY SPACE CTR FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SZEFEI, DENNIS J
438 MAIN STREET
BUFFALO NY**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JANIS R. TRYBUS
438 MAIN ST
BUFFALO NY**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
JESSICA RAHUBA
438 MAIN ST
BUFFALO NY**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JEREMY M. JACOBS, JR.
438 MAIN ST
BUFFALO NY**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BRYAN J. KELLER
438 MAIN ST
BUFFALO NY**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

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

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

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
**VP/TREASURER
TIETSJE LIVANOS
438 MAIN ST.
BUFFALO, NY 14202**

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

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

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 in an attachment with an address.

SIGNATURE:

William H. Johnson 4/16/98 710-858-5000

CR2E034 (10/97)