

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90002 028 ***150.00

DOCUMENT # P96000015155

1. Corporation Name

TRITON INTERNATIONAL SHARK & SEA-LIFE COMPANY, I
NC.

Principal Place of Business

3800 S OCEAN DR. #1720
HOLLYWOOD FL 33019

Mailing Address

P.O. BOX 80-0346
MIAMI FL 33280
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1996

4. FEI Number

65-0646681

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 201 SO. BISCAYNE BLVD.

28

Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27

23 City & State

28

City & State

24 MIAMI, FL

29

Zip

25

Country

26 33131

30

Country

27 USA

28

9. Name and Address of Current Registered Agent

KALISKY, STEVEN I
3800 S OCEAN DR, #1720
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PSD
KALISKY, STEVEN I
3800 S OCEAN DR, #1720
HOLLYWOOD FL 33019

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VSTD
KALISKY, FLORENCE
3800 S OCEAN DR, #1720
HOLLYWOOD FL 33019

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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NAME

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CITY-ST-ZIP

TITLE

VSTD
KALISKY, FLORENCE
3800 S OCEAN DR, #1720
HOLLYWOOD FL 33019

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of registered agent and title if applicable.
KALISKY, STEVEN I

Date

Daytime Phone #

4/28/99 305-937-4225

CR2E034 (11/98)