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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 10:44

DOCUMENT # L06202 (0)

1. Corporation Name

WATERFORD PROPERTY HOLDINGS, INC.

Principal Place of Business

11 CHURCH ST
STE. 200
CANADA M5E 1-1
US

Mailing Address

11 CHURCH ST
STE. 200
CANADA M5E 1-1
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/27/1989

3a. Date of Last Report

04/18/1994

4. FEI Number

59-2999766

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

SMITH, RALPH, SR.
12553 LAKE UNDERHILL DRIVE
ORLANDO FL 32828

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STEIN, MICHAEL L.
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY- ST- ZIP TORONTO ONT. CANADA

TITLE EVDS
NAME CAMERON, DONALD
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY- ST- ZIP TORONTO ONT. CANADA

TITLE EVD
NAME SALLOWS, SHARON
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY- ST- ZIP TORONTO ONT. CANADA

TITLE S
NAME CAMERON, DONALD
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY- ST- ZIP TORONTO ONT. CANADA

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☒ Change ☐ Addition
1.2 NAME STEIN, MICHAEL L.
1.3 STREET ADDRESS 11 CHURCH ST., STE. 200
1.4 CITY- ST- ZIP TORONTO, ONT., CANADA M5E 1W1

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME CAMERON, DONALD
2.3 STREET ADDRESS 11 CHURCH ST., STE. 200
2.4 CITY- ST- ZIP TORONTO, ONT., CANADA M5E 1W1

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME SALLOWS, SHARON
3.3 STREET ADDRESS 11 CHURCH ST., STE. 200
3.4 CITY- ST- ZIP TORONTO, ONT., CANADA M5E 1W1

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME CAMERON, DONALD
4.3 STREET ADDRESS 11 CHURCH ST., STE. 200
4.4 CITY- ST- ZIP TORONTO, ONT., CANADA M5E 1W1

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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 111.017(3)(g), 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if it changed, or in an attachment with an address.

SIGNATURE: DONALD CAMERON - EXE, V.P. & SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 20, 1995

(416) 861-5755