

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 843080 (3)

1. Corporation Name

WATERSIDE LAND DEVELOPERS, INC.

Principal Place of Business

~~515 E. LAS OLAS BLVD.~~
~~666~~
~~FT. LAUDERDALE FL 33301~~
~~US~~

Mailing Address

~~515 E. LAS OLAS BLVD~~
~~666~~
~~FT. LAUDERDALE FL 33301~~
~~US~~

2. Principal Place of Business

21 700 SE Third Avenue
Suite, Apt. #, etc.

22 Third Floor
City & State

23 Ft. Lauderdale, FL

Zip Country

24 33316 25 USA

2a. Mailing Address

26 700 SE Third Avenue
Suite, Apt. #, etc.

27 Third Floor
City & State

28 Ft. Lauderdale, FL

Zip Country

29 33316 30 USA

9. Name and Address of Current Registered Agent

STERNLIEB, HERBERT H.
~~515 E. LAS OLAS BLVD~~
~~666~~
~~FT. LAUDERDALE FL 33301~~

3. Date Incorporated or Qualified

04/20/1979

3a. Date of Last Report

04/04/1995

4. FEI Number

59-1866172

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 13221 Saint Tropez Circle

84 City

Palm Beach Gardens

FL

85 Zip Code

33410

11. Pursuant to the provisions of Sections 607.0102 and 607.1556, 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent

Date

12. OFFICERS AND DIRECTORS

TITLE MD
NAME N.V. TRUSTMAATSCHAPPIJ
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY

TITLE V
NAME CURRAN, DERRY
STREET ADDRESS 606 RIVERA DR.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V
NAME DWORS, BOB
STREET ADDRESS 1629 NE 4TH CT.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE P
NAME ORIOL, ALBERTO C.
STREET ADDRESS CALLE NUNEZ PONTE
CITY-ST-ZIP CARACAS, VENEZUELA

TITLE S
NAME ORIOL, JACK
STREET ADDRESS 1555 S OCEAN LN
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92
☐ Change ☐ Addition
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

SIGNATURE: *Alberto C. Oriol*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 6, 1996

CR2E034 (12/95)