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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K15811** (8)

1. Corporation Name

COSCAN WATERWAYS, INC.

Principal Place of Business

21169 YACHT CLUB DR.
AVENTURA FL 33180

Mailing Address

21169 YACHT CLUB DR.
AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/19/1988

3a. Date of Last Report
02/08/1994

4. FEI Number
65-0053485

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. 100.022,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 20803 BISCAYNE BLVD.

2a. Mailing Address
26 20803 BISCAYNE BLVD.

Suite, Apt. #, etc.
22 SUITE 103

Suite, Apt. #, etc.
27 SUITE 103

City & State
23 AVENTURA, FL.

City & State
28 AVENTURA, FL.

Zip Country
24 33180 25 U.S.A.

Zip Country
29 33180 30 U.S.A.

9. Name and Address of Current Registered Agent

WOLFE, LEON J ESQ
BERMAN WOLFE & RENNERT, P.A.
100 S.E. 2ND STREET, 38TH FLOOR
MIAMI FL 33131-2130

10. Name and Address of New Registered Agent

81 Name

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

83 35th Floor

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 as provided

(If 11. Registered Agent signature required, attach notary stamp)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LAMONDIN, RICHARD
STREET ADDRESS	21169 YACHT CLUB DR.
CITY - ST - ZIP	AVENTURA FL
TITLE	VD
NAME	DE GROOT, JOHN
STREET ADDRESS	181 BAY ST.
CITY - ST - ZIP	TORONTO ONTARIO, CD
TITLE	SVPT
NAME	GRANT, SARDACHUK
STREET ADDRESS	181 BAY STREET
CITY - ST - ZIP	TORONTO ONTARIO, CD
TITLE	VSD
NAME	KEITH, TIM
STREET ADDRESS	21169 YACHT CLUB DR.
CITY - ST - ZIP	AVENTURA FL 33180
TITLE	ASV
NAME	TACHER, ROBERTA
STREET ADDRESS	21169 YACHT CLUB DR.
CITY - ST - ZIP	AVENTURA FL 33180
TITLE	AS
NAME	MOYSEUIK, LINDA
STREET ADDRESS	181 BAY STREET
CITY - ST - ZIP	TORONTO, ONTARIO, CD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	LAMONDIN, RICHARD	
1.3 STREET ADDRESS	20803 BISCAYNE BLVD., SUITE 103	
1.4 CITY - ST - ZIP	AVENTURA, FL. 33180	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	PRINGLE, BILL	
2.3 STREET ADDRESS	181 BAY STREET, SUITE 4200	
2.4 CITY - ST - ZIP	TORONTO, ONTARIO M5J 2T3	
3.1 TITLE	DV	☒ Change ☐ Addition
3.2 NAME	CULLINGWORTH, ROSS	
3.3 STREET ADDRESS	181 BAY STREET, SUITE 4200	
3.4 CITY - ST - ZIP	TORONTO, ONTARIO M5J 2T3	
4.1 TITLE	ST	☒ Change ☐ Addition
4.2 NAME	SEMLER, DANIEL	
4.3 STREET ADDRESS	20803 BISCAYNE BLVD., SUITE 103	
4.4 CITY - ST - ZIP	AVENTURA, FL. 33180	
5.1 TITLE	ASV AS	☒ Change ☒ Addition
5.2 NAME	TACHER, ROBERTA	
5.3 STREET ADDRESS	20803 BISCAYNE BLVD., SUITE 103	
5.4 CITY - ST - ZIP	AVENTURA, FL. 33180	
6.1 TITLE	AS	☐ Change ☒ Addition
6.2 NAME	MOYSEUIK, LINDA	
6.3 STREET ADDRESS	181 BAY STREET, SUITE 4200	
6.4 CITY - ST - ZIP	TORONTO, ONTARIO M5J 2T3	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not constitute a false statement. 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Daniel R. Semler

4/19/95

305-935-0255

KLS811

1995 Profit Corporation Annual Report

**Coscan Waterways, Inc.
(Additional Officers)**

V

**Hall, C.B. Jr.
20803 Biscayne Blvd., Suite 103
Aventura, Florida 33180**

V

**Alper, Susan
20803 Biscayne Blvd., Suite 103
Aventura, Florida 33180**

V

**Visentin, Robert
181 Bay Street, Suite 4200
Toronto, Ontario M5J 2T3**