

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K15811 (8)

1. Corporation Name

COSCAN WATERWAYS, INC.



Principal Place of Business

Mailing Address

20803 BISCAYNE BLVD
103
AVENTURA FL 33180
US

20803 BISCAYNE BLVD.
103
AVENTURA FL 33180
US

3. Date Incorporated or Qualified

02/19/1988

3a. Date of Last Report

04/28/1995

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

25

29

30

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. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFE, LEON J ESQ
BERMAN WOLFE & RENNERT, P.A.
35TH FLOOR
MIAMI FL 33131-2130

81 Name

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

100 S.E. 2nd Street

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LAMONDIN, RICHARD
STREET ADDRESS 20803 BISCAYNE BLVD. SUITE 103
CITY-ST-ZIP AVENTURA FL

TITLE D
NAME PRINGLE, BILL
STREET ADDRESS 181 BAY ST.
CITY-ST-ZIP TORONTO CA

TITLE DV
NAME CULLINGWORTH, ROSS
STREET ADDRESS 181 BAY STREET, SUITE 4200
CITY-ST-ZIP TORONTO ON

TITLE ST
NAME SEMLER, DANIEL
STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
CITY-ST-ZIP AVENTURA FL

TITLE ASV
NAME TACHER, ROBERTA
STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
CITY-ST-ZIP AVENTURA FL

TITLE AS
NAME MOYSEUIK, LINDA
STREET ADDRESS 181 BAY STREET, SUITE 4200
CITY-ST-ZIP TORONTO ON

1.1 TITLE ☐ Change ☐ Addition

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

181 Bay Street, Suite 4200

☐ Change ☐ Addition

☐ Change ☐ Addition

900001811379

-05/07/96--01099--000

***200.00

☐ Change ☒ Addition

VP
Alper, Susan
20803 Biscayne Blvd., Suite 103
Aventura, FL 33180

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 119.07(3)(k), 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.

SIGNATURE:

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

4/30/96

Date

(305) 935-0255

Daytime Phone #

CR2E034 (12/95)

**COSCAN WATERWAYS, INC.
1996 CORPORATION ANNUAL REPORT
(Additional Officers)**

V

**Hall, C. B. Jr.
20803 Biscayne Boulevard, Suite 103
Aventura, FL 33180**

V

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

AS

**Zessner, Michael
181 Bay Street, Suite 4200
Toronto, Ontario M5J 2T3**