I ILL I	NOW: FILING F	EE AFTER	R MAY 1 IS	S \$225.00			
CORRO ANNUAL	OFIT DRATION L REPORT		Sandra B Secretar	TMENT OF STATE Mortham y of State CORPORATIONS			
OCUME Corporation Na	ENT # K15	811	(8)				
COSCAN	I WATERWAYS, INC.	•) 		
rincipal Place of I	Business	Mailin	g Address				
20803 BISCAYN	IE BLVD	_	BO3 BISCAYNE BLVD				
103 AVENTURA FL : US	33180	100 AV US	ENTURA FL 33180		3. Date Incorporated or Qualifi 02/19/1988	ed 3a. D	oate of Last Report 04/28/1995
Principal Place	of Business	2a. M	ailing Address		4. FEI Number		Applied For
Suite, Apt. #, e	otc.	26] Si	uite, Apt. #, etc.		65-0053485 5. Certificate of Status Desired		Not Applicabl \$8.75 Additional
		27	ity & State		6. Election Campaign Financin		Fee Required \$5.00 May Be
City & State		28			Trust Fund Contribution		Added to Fees
Zip	Country 25	Z(29]	p	Country 30	8. This corporation has liability Florida Statutes	for intangible Yes \[\] No	
35TH FLO MIAMI FL	33131-2130			84 City	idress (P.O. Box Number is Not Acce S.E. 2nd Street	F	85 Zip Code
35TH FLO MIAMI FL Pursuant to the or registered familiar with, and the company of the company o	NOR 33131-2130 the provisions of Sections 60 agent, or both, in the State of and accept the obligations of	7.0502 and 607.1 of Florida. Such of of, Soction 607.05	nange was authorize 05, Florida Statutes.	83 84 City	poration submits this statement for the oard of directors. I hereby accept the wired when reinstating)	purpose of appointment	changing its registered off t as registered agent. I am
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SIGNATURE: _

AND TYPED OR PHINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/30/96 (305) 935-0255

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