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Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90006 006 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K15811

1. Corporation Name
COSCAN WATERWAYS, INC.

Principal Place of Business

20803 BISCAYNE BLVD
103
AVENTURA FL 33180
US

Mailing Address

20803 BISCAYNE BLVD.
103
AVENTURA FL 33180
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1988

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFE, LEON J ESQ
100 SE 2ND STREE
MIAMI FL 33131-2130

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE P.D. ☐ Change ☒ Addition
1.2 NAME PIAZZA, ALBERT
1.3 STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
1.4 CITY-ST-ZIP AVENTURA, FL 33180

TITLE D ☒ DELETE
NAME PRINGLE, BILL
STREET ADDRESS 181 BAY ST. STE 4200
CITY-ST-ZIP TORONTO CA

2.1 TITLE V, S, D ☐ Change ☒ Addition
2.2 NAME BURRIS, DAVID
2.3 STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
2.4 CITY-ST-ZIP AVENTURA, FL 33180

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

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME HALL, CHARLES, B. JR.
3.3 STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
3.4 CITY-ST-ZIP AVENTURA, FL 33180

TITLE ST ☒ DELETE
NAME SEMLER, DANIEL
STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
CITY-ST-ZIP AVENTURA FL 33180

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME CABALLERO, ILEANA
4.3 STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
4.4 CITY-ST-ZIP AVENTURA, FL 33180

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

5.1 TITLE AS, AVP ☒ Change ☐ Addition
5.2 NAME TACHER, ROBERTA
5.3 STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
5.4 CITY-ST-ZIP AVENTURA, FL 33180

TITLE VP ☒ DELETE
NAME ALPER, SUSAN
STREET ADDRESS 20803 BISCAYNE BLVD STE 103
CITY-ST-ZIP AVENTURA FL 33180

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME NESBITT, PETER
6.3 STREET ADDRESS 181 BAY STREET, SUITE 4300
6.4 CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5T 1A3

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Robert Tacher
ROBERTA TACHER ACST. VICE-PRES

4/22/99 (305) 935 2255
Date Daytime Phone #

CR2E034 (11/98)