

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K15811

1. Entity Name

COSCAN WATERWAYS, INC.

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90140 010 ***150.00

Principal Place of Business

~~20000 BISCAYNE BLVD~~

~~100~~

~~AVENTURA FL 33180~~

~~US~~

Mailing Address

~~20000 BISCAYNE BLVD~~

~~100~~

~~AVENTURA FL 33180~~

~~US~~

2. Principal Place of Business

5555 Anglers Avenue

3. Mailing Address

5555 Anglers Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33312

Country

USA

Zip

33312

Country

USA

4. FEI Number

65-0053485

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~WOLFE, LEON J ESQ~~

~~100 SE 2ND STREET~~

~~MIAMI FL 33131-2100~~

7. Name and Address of New Registered Agent

Name

Registered Agents of Florida, LLC

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

100 Southeast Second Street

Suite 3500

City

Miami

FL

Zip Code

33131

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

Leon J. Wolfe, VP

3/28/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
PIAZZA, ALBERT
~~20000 BISCAYNE BLVD, SUITE 100~~
~~AVENTURA FL 33180~~

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VSD
BURRIS, DAVID
~~20000 BISCAYNE BLVD, SUITE 100~~
~~AVENTURA FL 33180~~

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~V~~
~~HALL, CHARLES B JR~~
~~20000 BISCAYNE BLVD, SUITE 100~~
~~AVENTURA FL 33180~~

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
CABALLERO, ILEANA
~~20000 BISCAYNE BLVD, SUITE 100~~
~~AVENTURA FL 33180~~

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ASAV
TACHER, ROBERTA
~~20000 BISCAYNE BLVD, SUITE 100~~
~~AVENTURA FL 33180~~

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
NESBITT, PETER
181 BAY STREET, SUITE 4300
TORONTO, ONTARIO, CANADA MD-J2T3

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

5555 Anglers Avenue
Ft. Lauderdale, FL 33312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

5555 Anglers Avenue
Ft. Lauderdale, FL 33312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition

Neal, Michael R.
5555 Anglers Avenue
Ft. Lauderdale, FL 33312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

5555 Anglers Avenue
Ft. Lauderdale, FL 33312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

5555 Anglers Avenue
Ft. Lauderdale, FL 33312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition

V
Mike Gentry
5555 Anglers Avenue
Ft. Lauderdale, FL 33312

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] Vice President, Sec. Dir

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/01

Date

954-620-1000

Daytime Phone #

CR2E034 (10/00)