

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra E. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K41230 (9)

1. Corporation Name

WATER PLACE, INC.

Principal Place of Business

**C/O SEMET, LICKSTEIN, MORGENSTERN & BERGER
21169 YACHT CLUB DR.
ADVENTURA FL 33180**

Mailing Address

**C/O SEMET, LICKSTEIN, MORGENSTERN & BERGER
21169 YACHT CLUB DR.
ADVENTURA FL 33180**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/20/1988	3a. Date of Last Report 02/08/1994
4. FEI Number 65-0078720	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	

2. Principal Place of Business	2a. Mailing Address
21 20803 BISCAYNE BLVD.	26 20803 BISCAYNE BLVD.
Suite, Apt. #, etc. 22 103	Suite, Apt. #, etc. 27 103
City & State 23 AVENTURA, FL.	City & State 28 AVENTURA, FL.
Zip 24 33180	Zip 29 33180
Country 25 U.S.A.	Country 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83 35th FLOOR	
84 City	FL

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D ☒ Change ☐ Addition
NAME	DE GROOT, JOHN	1.2 NAME	PRINGLE, BILL
STREET ADDRESS	181 BAY STR, STE 4200	1.3 STREET ADDRESS	181 BAY STREET, SUITE 4200
CITY - ST - ZIP	TORONTO, ONTARIO	1.4 CITY - ST - ZIP	TORONTO, ONTARIO M5J 2T3
TITLE	SVT	2.1 TITLE	DV ☒ Change ☐ Addition
NAME	SARDACHUK, GRANT	2.2 NAME	CULLINGWORTH, ROSS
STREET ADDRESS	181 BAY STR SUITE 4200	2.3 STREET ADDRESS	181 BAY STREET, SUITE 4200
CITY - ST - ZIP	TORONTO ON	2.4 CITY - ST - ZIP	TORONTO, ONTARIO M5J 2T3
TITLE	VPD	3.1 TITLE	ST ☒ Change ☐ Addition
NAME	BARRATT, JOHN P.	3.2 NAME	SEMLER, DANIEL
STREET ADDRESS	181 BAY STR SUITE 4200	3.3 STREET ADDRESS	20803 BISCAYNE BLVD., SUITE 103
CITY - ST - ZIP	TORONTO, ONTARIO	3.4 CITY - ST - ZIP	AVENTURA, FLORIDA 33180
TITLE	VSD	4.1 TITLE	V ☒ Change ☐ Addition
NAME	KEITH, TIM	4.2 NAME	VISENTIN, ROBERT
STREET ADDRESS	21169 YACHT CLUB DR.	4.3 STREET ADDRESS	181 BAY STREET, SUITE 4200
CITY - ST - ZIP	AVENTURA FL	4.4 CITY - ST - ZIP	TORONTO, ONTARIO M5J 2T3
TITLE	AS	5.1 TITLE	AS ☐ Change ☒ Addition
NAME	MOYSEVIK	5.2 NAME	MOYSEVIK, LINDA
STREET ADDRESS	181 BAY STR SUITE 4200	5.3 STREET ADDRESS	181 BAY STREET, SUITE 4200
CITY - ST - ZIP	TORONTO ON	5.4 CITY - ST - ZIP	TORONTO, ONTARIO M5J 2T3
TITLE	D	6.1 TITLE	DP ☒ Change ☒ Addition
NAME	LAMONDIN, RICHARD	6.2 NAME	LAMONDIN, RICHARD
STREET ADDRESS	21169 YACHT CLUB DR	6.3 STREET ADDRESS	20803 BISCAYNE BLVD, SUITE 103
CITY - ST - ZIP	AVENTURA FL	6.4 CITY - ST - ZIP	AVENTURA, FLORIDA 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 or on an attachment with an address.

SIGNATURE:

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

4/18/95 305-935-0255
(Date) (Telephone Area #)