

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

•PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **K41230** (9)

1. Corporation Name

**WATER PLACE, 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

**10/20/1988**

3a. Date of Last Report

**04/28/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

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 607.0602 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 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **D PRINGLE, BILL**  
STREET ADDRESS **181 BAY STR, STE 4200**  
CITY- ST- ZIP **TORONTO, ONTARIO**

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

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

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

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

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **V VISENTIN, ROBERT**  
STREET ADDRESS **181 BAY STREET, SUITE 4200**  
CITY- ST- ZIP **TORONTO CA**

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☒ Addition

NAME **AS MOUSEVIK, LINDA**  
STREET ADDRESS **181 BAY STREET SUITE 4200**  
CITY- ST- ZIP **TOTONTO ON**

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME **DP LAMONDIN, RICHARD**  
STREET ADDRESS **20803 BISCAYNE BLVD, SUITE 103**  
CITY- ST- ZIP **AVENTURA FL**

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

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

**4/30/96**

Date

**(305) 935-0255**

Daytime Phone #

CR2E034 (12/95)