

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 FEB 19 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # K41230 (9)

1. Corporation Name
~~WATER PLACE INC.~~ COSCAN PRESIDENTIAL INC.

Name OK RA

Principal Place of Business

20803 BISCAYNE BLVD
103
AVENTURA FL 33180
US

Mailing Address

20803 BISCAYNE BLVD
103
AVENTURA FL 33180-1429
US

3. Date Incorporated or Qualified 10/20/1988	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0078720	Applied For Not Applicable
5. Certificate of Status Desired XXI	\$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

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

WOLFE, LEON J ESQ.
100 SE 2ND STREET
35TH FLOOR
MIAMI FL 33131-2130

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

700002091827--5
-02/19/97--01022--021
***173. FL ***173.75

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D PRINGLE, BILL 181 BAY STR, STE 4200 TORONTO, ONTARIO	1.1 TITLE	V SUE ALPER 20803 BISCAYNE BLVD. STE. 103 AVENTURA, FL 33180
NAME	DV CULLINGWORTH, ROSS 181 BAY STR SUITE 4200 TORONTO ON	1.2 NAME	V CHARLES B. HALL, JR. 20803 BISCAYNE BLVD. STE. 103 AVENTURA, FL 33180
STREET ADDRESS	ST SEMLER, DANIEL 20803 BISCAYNE BLVD, SUITE 103 AVENTURA FL	1.3 STREET ADDRESS	V AYP & AS ROBERTA TACHER 20803 BISCAYNE BLVD. STE. 103 AVENTURA, FL 33180
CITY-ST-ZIP	V VISENTIN, ROBERT 181 BAY STREET, SUITE 4200 TORONTO CA	1.4 CITY-ST-ZIP	V ALBERTO PIAZZA 20803 BISCAYNE BLVD. STE. 103 AVENTURA, FL 33180
TITLE	AS ZESSNER, MICHAEL 181 BAY STREET SUITE 4200 TORONTO ON	2.1 TITLE	
NAME	DP LAMONDIN, RICHARD 20803 BISCAYNE BLVD, SUITE 103 AVENTURA FL	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 included 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: *Roberta Tacher* ROBERTA TACHER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/97 (305) 935-0255

Date Date/Time Period

CR2E034 (9/96)