

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

FILED
May 01 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **K41230** (9)

1. Corporation Name
COSCAN PRESIDENTIAL 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

| | | |
|---|----------------------------------|---|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 | 3. Date Incorporated or Qualified 10/20/1988 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 | 4. FEI Number 65-0078720 |
| City & State 23 | City & State 28 | Applied For Not Applicable |
| Zip 24 | Country 25 | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
| | | 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |

| | |
|---|--|
| 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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | |
|--|--|
| 12. OFFICERS AND DIRECTORS | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP D PRINGLE, BILL 181 BAY STR, STE 4200 TORONTO, ONTARIO | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP PD Lamondin, Richard E. 20803 Biscayne Blvd., Suite 103 Aventura, FL 33180 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP DV CULLINGWORTH, ROSS 181 BAY STR SUITE 4200 TORONTO ON | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP VS Semler, Daniel 20803 Biscayne Blvd., Suite 103 Aventura, FL 33180 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP V ALPER, SUE 20803 BISCAYNE BLVD, SUITE 103 AVENTURA FL 33180 | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP V Kerrigan, Paul 181 Bay Street, Suite 4300 Toronto, Ontario Canada OCMJD2T3 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP V HALL, CHARLES B 20803 BISCAYNE BLVD., STE. 103 AVENTURA FL 33180 | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP AS Zessner, Michael 181 Bay Street, Suite 4300 Toronto, Ontario Canada OCMJD2T3 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP AVAS TACHER, ROBERTA 20803 BISCAYNE BLVD., STE. 103 AVENTURA FL 33180 | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP V PIAZZA, ALBERT 20803 BISCAYNE BLVD, SUITE 103 AVENTURA FL 33180 | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP |

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 change, or on an attachment with an address.

SIGNATURE:  **Roberta Tacher** 4-21-98 (305) 935-0255

CR2E034 (10/97)