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FILED
Apr 22 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 # L33484 (1)

1. Corporation Name
WATERFORD LAKES CORPORATION

Principal Place of Business
11 CHURCH ST.
SUITE 200
TORONTO ONTARIO CA M5E1W-1

Mailing Address
11 CHURCH ST.
SUITE 200
TORONTO ONTARIO CA M5E1W-1



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SMITH, RALPH SR.
12553 LAKE UNDERHILL DRIVE
ORLANDO FL 32828

3. Date Incorporated or Qualified

12/01/1989

4. FEI Number

98-0113221

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME STEIN, MICHAEL L.
STREET ADDRESS 11 CHURCH ST. STE. 200
CITY-ST-ZIP TORONTO, ONTARIO CA

TITLE SP ☐ DELETE

NAME STEIN, MICHAEL
STREET ADDRESS 11 CHURCH ST. STE. 200
CITY-ST-ZIP TORONTO, ONTARIO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT. ☐ Change ☒ Addition

1.2 NAME YAZDI, BHARUCHA
1.3 STREET ADDRESS 11 CHURCH ST., STE. 200
1.4 CITY-ST-ZIP TORONTO, ONTARIO CA

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

2.2 NAME RUSSELL JACOBSON
2.3 STREET ADDRESS 11 CHURCH ST., STE. 200
2.4 CITY-ST-ZIP TORONTO, ONTARIO CA

3.1 TITLE VICE PRESIDENT. ☐ Change ☒ Addition

3.2 NAME THOMAS E. POWERS
3.3 STREET ADDRESS 11 CHURCH ST., STE. 200
3.4 CITY-ST-ZIP TORONTO, ONTARIO CA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 changed, or on an attachment with an address.

CR2E034 (10/97)