SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED
95 JUL -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M60759 (1)

1. Corporation Name
WATERWAY PROPERTIES, INC.

Principal Place of Business
17070 COLLINS AVE #200
200
MIAMI BCH FL 33160
US

Mailing Address
%MARVIN KORNICKI, CEO
17070 COLLINS AVE #200
SUNNY ISLES FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/14/1987
3a. Date of Last Report: 07/12/1994
4. FEI Number: 65-0009280 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ $8.75 Additional Fee Required
6. ☐ $5.00 May Be Added to Fees
8. This corporation has elected ... Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business
21 20099 BISCAYNE BL.
22 Suite, Apt # etc AVENTURA
23 City & State FLORIDA
24 Zip 33180 25 Country USA

2a. Mailing Address
26 POST BOX 2525
27 Suite, Apt # etc AVENTURA
28 City & State FLORIDA
29 Zip 33280 30 Country US

9. Name and Address of Current Registered Agent
KORNICKI, MARVIN
3540 MAGELLAN CIRCLE #511
AVENTURA FL

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] PRESIDENT MARVIN KORNICKI 6/21/95

12. OFFICERS AND DIRECTORS
TITLE: PS
NAME: KORNICKI, M. MARVIN
STREET ADDRESS: 3540 MAGELLAN CRL. 511
CITY-ST-ZIP: NO. MIAMI BEACH FL

13. ☐ Change ☐ Addition

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] PRESIDENT 6/21/95 305/935 3533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

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