

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 12:13

DOCUMENT # N06562

(5)

1. Corporation Name

OCEAN WATERWAY CO-OP, INC.

Principal Place of Business

1500 OLD GRIFFIN RD.
DANIA FL 33004

Mailing Address

1500 OLD GRIFFIN RD.
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1984

3a. Date of Last Report

04/22/1994

4. FEI Number

65-0383998

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ \$68.75 Supplemental
Fee Not Required

8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ST GERMAIN LUCY
1500 OLD GRIFFIN RD
DANIA FL 33004

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 conditions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

LUCY ST-GERMAIN

(NOTE: Registered Agent signature required when reappointing)

03/23/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	VEY EDWARD
STREET ADDRESS	27 ANDROS PLACE
CITY - ST - ZIP	DANIA FL
TITLE	DVP
NAME	BRUNET ANDRE
STREET ADDRESS	153 INAGUA ST
CITY - ST - ZIP	DANIA FL
TITLE	DVP
NAME	NANTEL ROGER
STREET ADDRESS	159 INAGUA ST
CITY - ST - ZIP	DANIA FL
TITLE	S
NAME	MARGESON, RAY
STREET ADDRESS	101 DOMINICA ST.
CITY - ST - ZIP	DANIA FL
TITLE	S
NAME	ST JEAN ROBERT
STREET ADDRESS	221 JAMAICA ST
CITY - ST - ZIP	DANIA FL
TITLE	T
NAME	DESJARDINS, BETTY
STREET ADDRESS	115 OCEAN WATERWAY BLVD.
CITY - ST - ZIP	DANIA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	☒ Change ☐ Addition
12 NAME	ST-JEAN ROBERT	
13 STREET ADDRESS	221 JAMAICA ST	
14 CITY - ST - ZIP	DANIA FL. 33004	
21 TITLE	D.V.P	☒ Change ☐ Addition
22 NAME	ROCH MAURICE	
23 STREET ADDRESS	184 INAGUA ST	
24 CITY - ST - ZIP	DANIA FLA 33004	
31 TITLE	DVP	☐ Change ☐ Addition
32 NAME	NANTEL ROGER	same
33 STREET ADDRESS	159 INAGUA ST	
34 CITY - ST - ZIP	DANIA FL. 33004	
41 TITLE	S	☐ Change ☐ Addition
42 NAME	MARGESON RAY	same
43 STREET ADDRESS	101 DOMINICA ST	
44 CITY - ST - ZIP	DANIA FL. 33004	
51 TITLE	S.	☒ Change ☐ Addition
52 NAME	BURKE JEANNINE	
53 STREET ADDRESS	265 JAMAICA ST	
54 CITY - ST - ZIP	DANIA FL. 33004	
61 TITLE	T	☐ Change ☐ Addition
62 NAME	DESJARDINS BETTY	same
63 STREET ADDRESS	115 OCEAN WATERWAY BLVD	
64 CITY - ST - ZIP	DANIA FL. 33004	

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 110.07(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 liquidator empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT ST-JEAN

Date

3/23/95 3059220984

Daytime Phone