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NONPROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N06562**

1. Corporation Name
OCEAN WATERWAY CO-OP, INC.

Principal Place of Business	Mailing Address
1500 OLD GRIFFIN RD. DANIA FL 33004	1500 OLD GRIFFIN RD. DANIA FL 33004

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualifed 12/11/1984
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0383998 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certifcate of Status Desired ☒ **$8.75** Additional Fee Required
Zip 24 Country 25	Zip 29 Country 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

NADEAU, CLAIRE
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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE CLAIRE NADEAU Claire Nadeau Manager 3/16/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☒ DELETE	1.1 TITLE	DP	☒ Change ☐ Addition
NAME	ST-JEAN, ROBERT		1.2 NAME	REGAUDIE AURELE	
STREET ADDRESS	221 JAMAICA STREET		1.3 STREET ADDRESS	167 INAGUA STREET.	
CITY-ST-ZIP	DANIA FL 33004		1.4 CITY-ST-ZIP	DANIA FL. 33004.	
TITLE	DVP	☒ DELETE	2.1 TITLE	DVP	☒ Change ☐ Addition
NAME	REGAUDIE, AURELE		2.2 NAME	BOULANGER, JEAN-GUY	
STREET ADDRESS	167 INAGUA STREET		2.3 STREET ADDRESS	34 BARBADOS BLVD	
CITY-ST-ZIP	DANIA FL 33004		2.4 CITY-ST-ZIP	DANIA FL. 33004.	
TITLE	DVP	☒ DELETE	3.1 TITLE	D	☒ Change ☐ Addition
NAME	BOUDRAULT, LUCIEN		3.2 NAME	BOUDRAULT, LUCIEN	
STREET ADDRESS	53 CATCAY COURT		3.3 STREET ADDRESS	53 CATCAY COURT	
CITY-ST-ZIP	DANIA FL 33004		3.4 CITY-ST-ZIP	DANIA FL. 33004	
TITLE	DT	☒ DELETE	4.1 TITLE	DT	☐ Change ☐ Addition
NAME	FORTIN, YVONNE		4.2 NAME	FORTIN, YVONNE	
STREET ADDRESS	216 INAGUA STREET		4.3 STREET ADDRESS	216 INAGUA STREET.	
CITY-ST-ZIP	DANIA FL 33004		4.4 CITY-ST-ZIP	DANIA FL. 33004	
TITLE	DS	☒ DELETE	5.1 TITLE	DS	☐ Change ☐ Addition
NAME	ROBIN, MARCEL		5.2 NAME	ROBIN MARCEL	
STREET ADDRESS	29 ANDROS PL		5.3 STREET ADDRESS	29 ANDROS PL.	
CITY-ST-ZIP	DANIA FL 33004		5.4 CITY-ST-ZIP	DANIA FL. 33004	
TITLE	D	☒ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME	BERUBE, RODRIGUE		6.2 NAME	BELANGER, MAURICE	
STREET ADDRESS	88 DOMINICA STREET		6.3 STREET ADDRESS	87 DOMINICA STREET.	
CITY-ST-ZIP	DANIA FL 33004		6.4 CITY-ST-ZIP	DANIA FL. 33004	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED President 3/16/99 954-922-0984
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)