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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am **DOCUMENT # N06562** Secretary of State 03-19-2001 90485 004 ****70.00 OCEAN WATERWAY CO-OP, INC. Principal Place of Business Mailing Address 1500 OLD GRIFFIN RD. 1500 OLD GRIFFIN RD. DANIA FL 33004 DAM!A FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0383998 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) NADEAU, CLAIRE 1500 OLD GRIFFIN RD DANIA FL 33004 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete BOULANGER, JEAN G NAME NAME 34 BARBADOS BLVD STREET ADDRESS STREET ADDRESS **DANIA FL 33004** CITY-ST-ZIP CITY-ST-ZIP DP TITI F ☐ Delete TITLE ☐ Change ☐ Addition FORTIN, YVONNE NAME ~ NAME STREET ADDRESS 216 INAGUA STREET STREET ADDRESS DANIA FL 33004 CITY-ST-ZIP CITY-ST-ZIP 243 JAMAICA STREET TITLE 🔀 Delete TITLE ☐ Change **Addition** ROBIN, MARCEL NAME NAME STREFT ADDRESS 29 ANDROS PL STREET ADDRESS CITY-ST-ZIP **DANIA FL 33004** CITY-ST-ZIP DANIA BEACH FL. 33004 TITLE Delete TITLE BERTRA D Change ☐ Addition BERGE RON, DENIS, CLAIRE CODERRE NAME NAME 231 JAMAICA STREET STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-7IP DANIA EACH 33004 TITLE ☐ Delete TITLE BELANGER, MAURICE NAME NAME 87 DOMINICA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DANIA FL 33004** TITLE TITLE □ Delete ☐ Change Addition POULIN, PATRICK NAME NAME STREET ADDRESS 54 CATCAY CT STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-ZIP 12. 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment w

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/01 954

954-922 Davtime Phone #

Machment 934396 #NUBBOD

Officers + Directors.
title: D.
NAME.
BOUDRAULT, LUCIEN
53 CATCAY COURT
DANIA BEACH El. 33004
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