FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am secretary of State **DOCUMENT # N06562** 1. Entity Name 04-10-2002 90466 029 ****70.00 OCEAN WATERWAY CO-OP, INC. Principal Place of Business Mailing Address 1500 OLD GRIFFIN RD. 1500 OLD GRIFFIN RD. DANIA FL 33004 DANIA 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired X 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 City 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) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW! FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BOULANGER, JEAN G NAME CR2E037 STREET ADDRESS 34 BARBADOS BLVD STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-ZIP DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FORTIN, YVONNE NAME NAME STREET ADDRESS 216 INAGUA STREET STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEINARD, NORMAND NAME NAME STREET ADDRESS 243 JAMAICA STREET STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DANIA FL 33004 TITLE ☐ Change TITLE **⊠** Delete LABRANCHE RICHAR 159 İNAGUA STREET. BERGERON, BERTRAND NAME NAME **61 CATRAY COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH DANIA FL 33004 33004 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BELANGER, MAURICE NAME NAME **87 DOMINICA STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DANIA FL 33004** ☐ Delete TITLE TITLE ☐ Change Addition POULIN, PATRICK NAME NAME STREET ADDRESS **54 CATCAY CT** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DANIA FL 33004

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 or 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 changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an address, with

03/28/02

D. Attachment Document Document NO6562
BOUDRAULT - LUCIEN. NO6562
53 CATCAY CT.
DANIA BEACH, F1. 33004. 827922

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