

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:41

DOCUMENT # P94000013821 (1)

1. Corporation Name

CANOUAN RESORTS MARKETING CORPORATION

Principal Place of Business

1001 S. BAYSHORE DRIVE
MIAMI FL 33131

Mailing Address

1001 S. BAYSHORE DRIVE
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/18/1994

3a. Date of Last Report

4. FEI Number

65-0480819

Applied For:

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 1710

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 1710

28 City & State

29 Zip 30 Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

BRICKEY, JIM
1001 S. BAYSHORE DRIVE
STE. 1714
MIAMI FL 33131

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ROSENBLUM, ALLAN M
STREET ADDRESS 2500 FIRST UNION FINANCIAL CENTER
CITY-ST-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Director-Vice President ☐ Change ☒ Addition
2.2 NAME Carlo Amato
2.3 STREET ADDRESS 1001 S. Bayshore Drive, Suite 1710
2.4 CITY-ST-ZIP Miami, FL 33131

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME Carlo Amato
3.3 STREET ADDRESS 1001 S. Bayshore Drive, Suite 1710
3.4 CITY-ST-ZIP Miami, FL 33131

4.1 TITLE Secretary ☐ Change ☒ Addition
4.2 NAME Vivian Regal
4.3 STREET ADDRESS 1001 S. Bayshore Drive
4.4 CITY-ST-ZIP Miami, FL 33131

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 the 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Allan M. Rosenbloom, President

1/23/95

(Date)