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FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000034373 (6)

1. Corporation Name

COCOWALK DEVELOPMENT, INC.

Principal Place of Business

3015 N OCEAN BLVD. STE 121
FORT LAUDERDALE FL 33308
US

Mailing Address

3015 N OCEAN BLVD. STE 121
FORT LAUDERDALE FL 33308
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1996

4. FEI Number

65-0680354

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

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9. Name and Address of Current Registered Agent

BLODIG, GREGORY J
100 W CYPRESS CREEK RD
STE 700
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name Rebecca A. Foster
82 Street Address (P.O. Box Number is Not Acceptable)
3015 N. Ocean Blvd
83 Suite 121
84 City Ft. Lauderdale FL 85 Zip Code 33308

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 reinstating)

DATE

Rebecca A. Foster, President

4/27/98

12. OFFICERS AND DIRECTORS

TITLE DCEO ☐ DELETE

NAME LAMBERT, JAMES E
STREET ADDRESS 3015 N OCEAN BLVD, STE 121
CITY-ST-ZIP FORT LAUDERDALE FL 33309

TITLE OPS ☐ DELETE

NAME FOSTER, REBECCA A
STREET ADDRESS 3015 N OCEAN BLVD, STE 121
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE DVPT ☐ DELETE

NAME LANDAU, MARC J
STREET ADDRESS 3015 N OCEAN BLVD, STE 121
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☐ DELETE

NAME OTTINO, J P
STREET ADDRESS 3015 N OCEAN BLVD, STE 121
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☐ DELETE

NAME POLANSKY, BRUCE
STREET ADDRESS 3015 N OCEAN BLVD, STE 121
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☐ DELETE

NAME HIERHOLZER, LARRY
STREET ADDRESS 3015 N OCEAN BLVD, STE 121
CITY-ST-ZIP FORT LAUDERDALE FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rebecca A. Foster, President

4/27/98

954-523-2444

CR2E034 (10/97)