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PROFIT CORPORATION ANNUAL REPORT

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## Sandra B. Mortham

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Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000083322 (3)

| WATERFRONT LUXURY ESTATES, INC-  Principal Place of Business  2250 NO FEDERAL HIGHWAY BOCA RATON FL 33431  Mailing Address  2250 NO FEDERAL HIGHWAY BOCA RATON FL 33431-77                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             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THE AME TREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | gistered agent, in familiar with, a signature, typed or property policy property pro | or both, in the State<br>and accept the obliga-<br>miles name of registered age<br>OFFICERS AND<br>TT<br>LWOOD LANE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | of Florida.<br>ations of, S                                  | . 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Agent si  E  E  E  ADD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | e corporat                                                  | tion's board of directors. 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| office or repagent I am signature s  2. The ame treet address if year 1 am signature s  If year 1 and signature s  If year 2 and s  If year 2 | gistered agent, in familiar with, a signature, typed or property policy property pro | or both, in the State<br>and accept the obligation<br>of the obligation of the obligation | of Florida.<br>ations of, S                                  | . Such chan<br>Section 607.<br>Inclicable<br>ORS | ge was at<br>0505, Flor<br>(NOTE                     | uthorized Irida Statut  Registered A  13.  1.1 TITLE  1.2 NAM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | by the tes.  Agent s  E  E  E  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  T  S  | e corporat                                                  | tion's board of directors. I                                                        | hereby acce                           | pt the app                | DIRECTO                      | RS IN 12                                              |
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