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Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90006 013 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000040999

1. Corporation Name
COSCAN BRICKELL INC.

Principal Place of Business
20803 BISCAYNE BLVD SUITE 103
AVENTURA FL 33180

Mailing Address
20803 BISCAYNE BLVD SUITE 103
AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1998

4. FEI Number

65-0851411

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

WOLFE, LEON J
C/O BERMAN WOLFE & RENNERT, P.A.
100 SE 2ND ST 35TH FLOOR INTERNATIOANL PL.
MIAMI FL 33131-2130

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME LAMONDIN, RICHARD E
STREET ADDRESS 20803 BISCAYNE BLVD SUITE 103
CITY-ST-ZIP AVENTURA FL 33180

TITLE D ☒ DELETE
NAME CULLINGWORTH, L. ROSS
STREET ADDRESS BCE PLACE SUITE 4300 181 BAY STREET
CITY-ST-ZIP TORONTO ONTARIO CANADAM5J2T3

TITLE D ☒ DELETE
NAME PRINGLE, WILLIAM J
STREET ADDRESS BCE PLACE SUITE 4300 181 BAY STREET
CITY-ST-ZIP TORONTO ONTARIO CANADAM5J2T3

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DV ☐ Change ☒ Addition
1.2 NAME BURRIS, DAVID
1.3 STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
1.4 CITY-ST-ZIP AVENTURA, FL 33180

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME NESBITT, PETER
2.3 STREET ADDRESS 181 BAY STREET, SUITE 4300
2.4 CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5J2T3

3.1 TITLE D, P ☐ Change ☒ Addition
3.2 NAME PIAZZA, ALBERT
3.3 STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
3.4 CITY-ST-ZIP AVENTURA, FL 33180

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME HALL, CHARLES, B. JR.
4.3 STREET ADDRESS 20803 BISCAYNE BLVD., SUITE 103
4.4 CITY-ST-ZIP AVENTURA, FL 33180

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME CABALLERO, ILEANA
5.3 STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
5.4 CITY-ST-ZIP AVENTURA, FL 33180

6.1 TITLE V ☐ Change ☒ Addition
6.2 NAME TACHER, ROBERTA
6.3 STREET ADDRESS 20803 BISCAYNE BLVD, SUITE 103
6.4 CITY-ST-ZIP AVENTURA, FL 33180

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, with all other like empowered.

SIGNATURE:

ROBERTA TACHER ASST. VICE PRES.

4/26/99 (305) 935-0255

Date

Daytime Phone #

CR2E034 (11/98)