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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S04743** (8)

1. Corporation Name
CDI, INC.

Principal Place of Business

21169 YACHT CLUB DR.
AVENTURA FL 33180-3563

Mailing Address

21169 YACHT CLUB DR.
AVENTURA FL 33180-3563

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/05/1990

3a. Date of Last Report
02/08/1994

4. FEI Number
65-0232791

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**

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

2. Principal Place of Business

21 **20803 BISCAYNE BLVD.**

Suite, Apt. #, etc.

22 **SUITE 103**

City & State

23 **AVENTURA, FL.**

Zip

24 **33180**

Country

25 **U.S.A.**

2a. Mailing Address

26 **20803 BISCAYNE BLVD.**

Suite, Apt. #, etc.

27 **SUITE 103**

City & State

28 **AVENTURA, FL.**

Zip

29 **33180**

Country

30 **U.S.A.**

9. Name and Address of Current Registered Agent

**WOLFE, LEON J ESQ.
BERMAN, WOLFE & RENNERT, P.A.
100 S.E. 2ND STREET, 38TH FLOOR
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 **35th FLOOR**

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

DATE Registered Agent Signature required when terminating

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	LAMONDIN, RICHARD	21169 YACHT CLUB DR.	AVENTURA FL 33180
SVT	SARDACHUK, GRANT E.	BCE PLACE, 181 BAY ST, STE 4200	TORONTO, ONT, M5J 2T3
VP	DE GROOT, JOHN	BCE PLACE, 181 BAY ST, STE 4200	TORONTO, ONT, M5J 2T3
VS	KEITH, TIM	21169 YACHT CLUB DR.	AVENTURA FL 33180
VP	HALL, CHARLES B.	21169 YACHT CLUB DR.	AVENTURA FL 33180
VP	ALPER, SUSAN	21169 YACHT CLUB DR.	AVENTURA FL 33180

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
DP	LAMONDIN, RICHARD	20803 BISCAYNE BLVD., SUITE 103	AVENTURA, FLORIDA 33180	☒	☒
DV	CULLINGWORTH, ROSS	181 BAY STREET, SUITE 4200	TORONTO, ONTARIO M5J 2T3	☒	☐
D	PRINGLE, BILL	181 BAY STREET, SUITE 4200	TORONTO, ONTARIO M5J 2T3	☒	☐
ST	SEMLER, DANIEL	20803 BISCAYNE BLVD., SUITE 103	AVENTURA, FLORIDA 33180	☒	☐
V	HALL, C.B., JR.	20803 BISCAYNE BLVD., SUITE 103	AVENTURA, FLORIDA 33180	☒	☐
V	ALPER, SUSAN	20803 BISCAYNE BLVD., SUITE 103	AVENTURA, FLORIDA 33180	☒	☐

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 119.07(3)(d), 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 or on an attachment with my address.

SIGNATURE: X

DANIEL R. SEMLER

Date

Signature (Print Name)

3/10/95 305-935-0255

SOL 1743

1995 Corporation Annual Report

**CDFI, Inc.
(Additional Officers)**

V

**Visentin, Robert
181 Bay Street, Suite 4200
Toronto, Ontario M5J 2T3**

AS

**Moyseuik, Linda
181 Bay Street, Suite 4200
Toronto, Ontario M5J 2T3**