

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S20977 (2)

1. Corporation Name

SARASOTA QUAY (U.S.) NO. 2, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

**C/O RENE A. GAREAU
4273 BOCA POINTE DR
SARASOTA FL 34238**

Mailing Address

**C/O RENE A. GAREAU
4273 BOCA POINTE DR
SARASOTA FL 34238**

3. Date Incorporated or Qualified
12/27/1990

3a. Date of Last Report
08/10/1994

4. FEI Number
65-0237417

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 has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 State Apt # etc.

2a. Mailing Address

26 State Apt # etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**GAREAU, RENE A.
4273 BOCA POINTE DR
SARASOTA FL 34238**

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 190.032 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 a registered agent, Florida Statutes.

SIGNATURE

[Signature]

Signature of Registered Agent (signature required when appointing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

**DCS
GAREAU, RENE A.
4273 BOCA POINTE DR
SARASOTA FL**

1. NAME

D/C/S

**Gareau, Rene A.
4273 Boca Pointe Drive
Sarasota, Florida 34238 U.S.A.**

STREET ADDRESS

CITY & STATE

2. STREET ADDRESS

3. CITY & STATE

ZIP

21 NAME

P/D

**Fenton, Sheldon C.
149 Dunvegan Road
Toronto, Ontario M5P-2N8 Canada**

NAME

**PD
FENTON, SHELDON C.
149 DUNVEGAN RD.
TORONTO, ONTARIO, CANA**

22 NAME

23 STREET ADDRESS

24 CITY & STATE

STREET ADDRESS

CITY & STATE

ZIP

31 NAME

32 STREET ADDRESS

33 CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

ZIP

41 NAME

42 STREET ADDRESS

43 CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

ZIP

51 NAME

52 STREET ADDRESS

53 CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

ZIP

61 NAME

62 STREET ADDRESS

63 CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

STREET ADDRESS

CITY & STATE

ZIP

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SHELDON C. PENTON

April 13/95

(416) 969-9090