

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90064 046 ***150.00

DOCUMENT # S36387

1. Corporation Name

FAIRWAY BOCA, INC.

555329 - 90064 - 46

Principal Place of Business

777 So. Flagler Dr.
Suite 500
West Palm Beach, FL
33401

Mailing Address

1170 Peel Street, #800
Montreal, Quebec,
Canada H3B 4P2

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/91

2. Principal Place of Business

21 c/o Richard P. Doyle
Suite, Apt. #, etc.

22 1170 Peel St., #800

23 Montreal, Quebec

24 H3B-4P2 25 Canada

2a. Mailing Address

26 c/o Richard P. Doyle

27 1170 Peel St., #800

28 Montreal, Quebec

29 H3B-4P2 30 Canada

4. FEF Number

65-0254019

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

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name
Valdes Fauli Corporate Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
777 S. Flagler Dr., Ste. 500E

83

84 City
West Palm Beach

FL

85 Zip Code
33401

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

Michael V. Mitrione
Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-29-99 Michael V. Mitrione, Vice President

OFFICERS AND DIRECTORS

12. TITLE PD ☐ DELETE

NAME Minzberg, Samuel

STREET ADDRESS 1170 Peel St., #800

CITY-ST-ZIP Montreal, Quebec, CA H3B 4P2

TITLE EVD ☐ DELETE

NAME Parsons, Andrew J.

STREET ADDRESS 1170 Peel St., #800

CITY-ST-ZIP Montreal, Quebec, CA H3B 4P2

TITLE VD ☐ DELETE

NAME Doyle, Richard P.

STREET ADDRESS 1170 Peel St., #800

CITY-ST-ZIP Montreal, Quebec, CA H3B 4P2

TITLE AS ☐ DELETE

NAME Abrams, R.J.

STREET ADDRESS 5 Place Ville Marie

CITY-ST-ZIP Montreal, Quebec, CA

TITLE SVD ☒ DELETE

NAME Lou, Gerald E.

STREET ADDRESS 4000 Hollywood Blvd.

CITY-ST-ZIP Hollywood, FL

TITLE S ☐ DELETE

NAME Courtnell, Paul W.A.

STREET ADDRESS 777 So. Flagler Dr., Ste. 500E

CITY-ST-ZIP West Palm Beach, FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Rabinovitch, Robert

1.3 STREET ADDRESS 1170 Peel St., #800

1.4 CITY-ST-ZIP Montreal, Quebec, CA H3B 4P2

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07 (1)(b), 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, and all other lines empowered.

SIGNATURE *Paul W. A. Courtnell* Paul W. A. Courtnell, Secretary 4/29/99