

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #194593
1. Corporation Name

WATSCD, INC.

FILED

98 MAY 27 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2665 SOUTH BAYSHORE DR. SUITE 901
COCONUT GROVE, FL 33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

NEWMAN, RONALD P.
2665 S. BAYSHORE DR.
SUITE 901
COCONUT GROVE, FL 33133

3. Date Incorporated or Qualified

7/14/1956

4. FEI Number

59-0778222

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

LOGAN, BARRY

82 Street Address (P.O. Box Number is Not Acceptable)

2665 S. BAYSHORE DRIVE

83

SUITE 901

84 City

COCONUT GROVE FL

85 Zip Code

33133

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

000002548660--6

-06/05/98--01049--018

*****550.00 *****550.00

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME NAHMAD, ALBERT H.

STREET ADDRESS 18 TAHITI BEACH ISLAND ROAD

CITY-ST-ZIP CORAL GABLES, FL 33143

TITLE ☐ DELETE

NAME NEWMAN, RONALD P.

STREET ADDRESS 3815 LA PLAYA BLVD

CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE ☐ DELETE

NAME LOGAN, BARRY S.

STREET ADDRESS 324 CADIMA AVE

CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☒ DELETE

NAME TAPELLA, GARY L.

STREET ADDRESS 405 LEXINGTON AVE., 22ND FLOOR

CITY-ST-ZIP NEW YORK, NY 10174

TITLE ☒ DELETE

NAME COAPE-ARNOLD, D.A.

STREET ADDRESS 4332 MT. HELIX, HIGHLAND DRIVE

CITY-ST-ZIP LA MESA, CA 91941

TITLE ☒ DELETE

NAME BRIEN, JAMES S.

STREET ADDRESS PRUDENTIAL SECURITIES

CITY-ST-ZIP 14 PIEDMONT CENTER, STE 310

ATLANTA, GA 30305

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME NEWMAN, RONALD P.

1.3 STREET ADDRESS 3815 LA PLAYA BLVD

1.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME ALVAREZ, CESAR L.

2.3 STREET ADDRESS 1321 BRICKELL AVENUE

2.4 CITY-ST-ZIP MIAMI, FL 33131-3599

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME NOVELLO, ROBERT J.

3.3 STREET ADDRESS 93 SURFSONG ROAD

3.4 CITY-ST-ZIP KANAH ISLAND, SL 29455-5706

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME LOGAN, BARRY S.

4.3 STREET ADDRESS 324 CADIMA AVE.

4.4 CITY-ST-ZIP CORAL GABLES, FL 33134

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME PEREZ DELA MESA MANUEL

5.3 STREET ADDRESS 15885 WEST PRESWICK PLACE

5.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME SEE ATTACHED LIST OF DIRECTORS,

6.3 STREET ADDRESS SAME AS LAST YEAR

6.4 CITY-ST-ZIP

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.

SIGNATURE

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

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CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
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DOCUMENT # 194593
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WATSCO, INC.

Principal Place of Business

Mailing Address

2665 SOUTH BAYSHORE DR. 2665 S. BAYSHORE DR.
SUITE 901 SUITE 901
COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

DO NOT WRITE IN THIS SPACE

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4. FEI Number

59-0778222

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEWMAN, RONALD P.
2665 S. BAYSHORE DR.
SUITE 901
COCONUT GROVE, FL 33133

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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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

BARRY S. LOGAN

5/27/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME NAHMAD, ALBERT H.
STREET ADDRESS 18 TAHITI BEACH ISLAND ROAD
CITY-ST-ZIP CORAL GABLES, FL 33143

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME NEWMAN, RONALD P.
1.3 STREET ADDRESS 3815 LA PLAYA BLVD
1.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE V ☐ DELETE
NAME NEWMAN, RONALD P.
STREET ADDRESS 3815 LA PLAYA BLVD
CITY-ST-ZIP COCONUT GROVE, FL 33133

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME ALVAREZ, CESAR L.
2.3 STREET ADDRESS 1521 BRICKELL AVENUE
2.4 CITY-ST-ZIP MIAMI, FL 33131-3599

TITLE T ☐ DELETE
NAME LOGAN, BARRY S.
STREET ADDRESS 324 CADIMA AVE
CITY-ST-ZIP CORAL GABLES, FL 33134

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME NOVELLO, ROBERT J.
3.3 STREET ADDRESS 23 SURFSONG ROAD
3.4 CITY-ST-ZIP KANAWH ISLAND, SC 29455-5706

TITLE D ☒ DELETE
NAME TAPELLA, GARY L.
STREET ADDRESS 405 LEXINGTON AVE., 22ND FLOOR
CITY-ST-ZIP NEW YORK, NY 10174

4.1 TITLE VS ☒ Change ☐ Addition
4.2 NAME LOGAN, BARRY S.
4.3 STREET ADDRESS 324 CADIMA AVE.
4.4 CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D ☒ DELETE
NAME COAPE-ARNOLD, D.A.
STREET ADDRESS 4332 MT. HELIX, HIGHLAND DRIVE
CITY-ST-ZIP LA MESA, CA 91941

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME PEREZ DELA MESA MANUEL
5.3 STREET ADDRESS 15885 WEST PRESWICK PLACE
5.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

TITLE D ☒ DELETE
NAME GRIEN, JAMES S.
STREET ADDRESS PRUDENTIAL SECURITIES
CITY-ST-ZIP 14 PIEDMONT CENTER, STE 310 ATLANTA, GA 30305

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME [SEE ATTACHED LIST OF DIRECTORS,
6.3 STREET ADDRESS SAME AS LAST YEAR
6.4 CITY-ST-ZIP

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.

WATSCO, INC.

EIN 59-0778222

DIRECTORS (SAME AS LAST YEAR):

~~HA~~ (3)

- * DAVID B. FLEEMAN
FLEEMAN BUILDERS
420 LINCOLN ROAD
SUITE 435
MIAMI BEACH, FL 33139
- * PAUL F. MANLEY
4930 BAYWAY PLACE
TAMPA, FL 33629
- * BOB L. MOSS
CENTEX-ROONEY ENTERPRISES, INC.
6300 NW 5TH WAY
FT. LAUDERDALE, FL 33309
- * ROBERTO MOTTA
APARTADO 6371
PANAMA 5
REPUBLIC OF PANAMA
- * ALAN H. POTAMKIN
POTAMKIN COMPANIES
4675 SW 74TH STREET
MIAMI, FL 33143