

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90281 049 ***150.00

DOCUMENT # 194593

1. Entity Name
WATSCO, INC.

Principal Place of Business
2665 SOUTH BAYSHORE DR.
SUITE 901
COCONUT GROVE FL 33133

Mailing Address
2665 SOUTH BAYSHORE DR.
SUITE 901
COCONUT GROVE FL 33133



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-0778222

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **HARRIS, JIRA**
STREET ADDRESS **220 SUNRISE AVENUE SUITE 210**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **MENENDEZ, ANA M**
CITY-ST-ZIP **2665 BAYSHORE DRIVE SUITE 901 MIAMI FL 33133**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ALVAREZ, CESAR L**
CITY-ST-ZIP **1221 BRICKELL AVENUE MIAMI FL 33131-3599**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MANLEY, PAUL F**
CITY-ST-ZIP **6240 KIPPS COLONY CT UNIT # 103 SAINT PETERSBURG FL 33707**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **FREEMAN, DAVID B**
CITY-ST-ZIP **420 LINCOLN RD STE 435 MIAMI BEACH FL 33139**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/12/02 305-714-4100

CR2E034 (9/01)

Watsco, Inc.
Federal EIN 59-0778222
FL Document # 194593

ATT.#
DOC.# 194593
B0072701

Section 11 - Listing of Officers and Directors

Name	Position	Director	Address
Nahmed, Albert H.		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Alvarez, Cesar L.		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Fleeman, David B.		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Manley, Paul F.		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Moss, Bob L.		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Motta, Roberto		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Lopez, Victor		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Fungelsang, George		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Nahmed, Albert H.	President	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Logan, Barry S.	Vice President, Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Menendez, Ana M.	Vice President, Assistant Secretary, Treasurer	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Kelly, Terrance	Vice President	No	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133