

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

0226949
AV

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

Zip

Country

Zip

Country

4. FEI Number **59-0778222**

Applied For
Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**See attached listing
for additions**

☐ Change ☒ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 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

4/28/03
Date

305-714-4100
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
#194593
10098176

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

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
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
Fugelsang, George		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Graham, William E.		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	No	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Menendez, Ana M.	Vice President, Assistant Secretary, Treasurer	No	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Kelly, Terrence C.	Executive Vice President	No	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133