1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 723426

Corporation Name

WATERWAY PLAZA, INC.

Filincipal Flace of Busilless
WATERWAY PLAZA, INC.
7900 TATUM WATERWAY DR.
MIAMI BEACH FL 33141
110

2. Principal Place of Business

21

Mailing Address

2a. Mailing Address

111 FONTAINEBLEAU BLVD MIAMI EL 33172

26 1900 TATUM WATERWAY DR

_113

FILED Mar 10, 1999 8:00 am § Secretary of State

03-10-1999 90097 010 ****61.25

3. Date Incorporated or Qualifed

05/16/1972

Sp. 150/2264 Not Applicable Sp. 15 Addition Sp. 15 Additio	Suite, Apt.	#, etc.	Suite, Apt. #, etc.	,		4. FEI Number			App	lied For	
City & State City & State	22		27			59-1502264			Not	Applicable	
Zip Country Zip Country Zip Zi	City & State	State City & State		=	5. Certificate of Sta	atus Desired			I .		
S. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. FOUNTAINBLEAU BLVD. MAMIFL 33172 11. FOUNTAINBLEAU BLVD. MAMIFL 33172 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florids Statuties, 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 subhortzed by the corporation's board of directors. I hereby scoop, the appointment as registered office or registered agent, or both, in the State of Florida: Such change was subhortzed by the corporation's board of directors. I hereby scoop, the appointment as registered office or registered agent, or both, in the State of Florida: Such change was subhortzed by the corporation's board of directors. I hereby scoop, the appointment as registered office or registered agent, or both, in the State of Florida: Such change was subhortzed by the corporation's board of directors. I hereby scoop, the appointment as registered office or registered agent, or both, in the State of Florida: Such changes was subhortzed by the corporation's board of directors. I hereby scoop, the appointment as registered office or registered agent, or both, in the State of Florida: Such changes was subhortzed by the corporation's board of directors. I hereby scoop, the appointment as registered office or registered agent, or both, in the State of Florida: Such changes was subhortzed by the corporation's board of directors. I hereby scoop, the appointment as registered description to the provisions of Section 617,0003. Florida: Statutes. 12. The provision of Section 617,0003. Florida: Statutes. 13. The provision of Section 617,0003. Florida: Statutes. 14. The provision of Section 617,0003. Florida: Statutes. 15. The provision of Section 617,0003. Florida: Statutes. 16. The provision of Section 617,0003. Florida: Statutes. 16. The provision of Section 617,0003. Flori		Country		Country		6. Flection Campa	ion Financino		\$5.00	May Be	
9. Name and Address of Current Registered Agent State Sta	一 ・			30 6	Trust Fund Contribution						
GUARANTEE MANAGEMENT SERV. IN. 111 FOUNTAINBLEAU BLVD. MIANI FL 33172 12	24]	[]		1		10. Name and Add	iress of New F	egistered /	gent		
11. FOUNTAINBLEAU BLVD. MIAMI FL 33172 B3 B4 City FL B5 Zip Code T1. Pursuant to the provisions of Sections 617.0502 and 617.1508. 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 and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signiturs, topse or primed name of registered agent and title if applicables. (NOTE Registered Agent styrature required when rehinating) DATE T2. OFFICERS AND DIRECTORS T3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD ZUNIGA, PIAZZA J STREETADRESS T900 TATUM WATERWAY DR 401 TITLE PD ZUNIGA, PIAZZA J STREETADRESS T900 TATUM WATERWAY DR 401 TITLE T0 T0 STREETADRESS T000 TATUM WATERWAY DR, #512 CITY-ST-ZP MIAMI BCH FL T0 STREET ADDRESS T000 TATUM WATERWAY DR, #512 CITY-ST-ZP MIAMI BCH FL T0 SCHLISSEL, JERRY T000 TATUM WATERWAY DR #408 TTTLE T0 SCHLISSEL, JERRY T000 TATUM WATERWAY DR 306 CHY-ST-ZP TITLE T0 SCHLISSEL, JERRY T000 TATUM WATERWAY DR 306 MIAMI BCH FL DELETE STREET ADDRESS TOY-ST-ZP TITLE T0 Change Addition Change Addition Change Addition Change Addition Addition Change Addition Change				81	Name						
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TT. Pursuant to the provisions of Sections 617 0502 and 617 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, and accept the obligations of, Section 617 0503, Florida Statutes. SIGNATURE TZ. OFFICERS AND DIRECTORS T3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD DELETE 11THE PD DELETE 11T	MIAMI FL	33172									
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Thereby Certify that the information supplied with this iming does not also complete the same legal effect as if made under not had a made in the same legal effect as if made under not had a made under not h	14. I hereby	certify that the information supplied with	this filing does not qualify for	the exemp	ion stated	in Section 119.07(3)(i). FI	orida Statutes.	I further cert	ify that the ir	formation	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

March 4, 1999 305

305 - 798 - 056 7 Daytime Phone # CR2E037 (11/98)