

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2000 8:00 am
Secretary of State

02-21-2000 90007 031 ****61.25

DOCUMENT # 723426
 1. Entity Name
WATERWAY PLAZA, INC.

Principal Place of Business WATERWAY PLAZA, INC. 7900 TATUM WATERWAY DR. MIAMI BEACH FL 33141 US	Mailing Address 7900 TATUM WATERWAY DRIVE MIAMI BEACH FL 33141-1904 US
--	--

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 111 Fontainebleau Blvd Suite, Apt. #, etc.
---	--

City & State MIAMI, Florida	4. FEI Number 59-1502264	Applied For <input type="checkbox"/> Not Applicable
Zip 33172	Country U.S.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**GUARANTEE MANAGEMENT SERV. IN.
 111 FOUNTAINBLEAU BLVD.
 MIAMI FL 33172**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
-------------------------------------	---	--

10. OFFICERS AND DIRECTORS

TITLE	TD	<input type="checkbox"/> Delete
NAME	ZUNIGA, PIAZZA J	
STREET ADDRESS	7900 TATUM WATERWAY DR 401	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	IRAUSQUIN, ALEXIS	
STREET ADDRESS	7900 TATUM WATERWAY DR., #512	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	GENTRY, CHARLOTTE	
STREET ADDRESS	7900 TATUM WATERWAY DR #408	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SCHLISSEL, JERRY	
STREET ADDRESS	7900 TATUM WATERWAY DR 308	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	DELGADO, NOEMI	
STREET ADDRESS	7900 TATUM WATERWAY DRIVE #406	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	CASTILLO, JOSE	
STREET ADDRESS	7900 TATUM WATERWAY DRIVE #313	
CITY-ST-ZIP	MIAMI BEACH FL 33141	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P/D Rosemary Taylor	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	7900 TATUM WATERWAY DR #307	
STREET ADDRESS	MIAMI, FL 33141	
CITY-ST-ZIP		
TITLE	D- Gabriela Regan	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	7900 TATUM WATERWAY DR #503	
STREET ADDRESS	MIAMI, FL 33141	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 617, 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: Jeanne Pura Zuniga **2-8-00**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #