

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 723426

1. Entity Name

WATERWAY PLAZA, INC.

FILED

Feb 21, 2000 8:00 am
Secretary of State

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

Principal Place of Business

Mailing Address

WATERWAY PLAZA, INC.
7900 TATUM WATERWAY DR.
MIAMI BEACH FL 33141
US

7900 TATUM WATERWAY DRIVE
MIAMI BEACH FL 33141-1904
US

2. Principal Place of Business

3. Mailing Address

111 Fontainebleau Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, Florida

Zip

Country

33172

U.S.

4. FEI Number

59-1502264

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

Name

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

GUARANTEE MANAGEMENT SERV. IN.
111 FOUNTAINBLEAU BLVD.
MIAMI FL 33172

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ~~TD~~ ☐ Delete
NAME ZUNIGA, PIAZZA J
STREET ADDRESS 7900 TATUM WATERWAY DR 401
CITY-ST-ZIP MIAMI BCH FL

TITLE ☐ Change ☒ Addition
NAME P/Rosemary Taylor
STREET ADDRESS 7900 TATUM WATERWAY DR. # 307
CITY-ST-ZIP MIAMI, FL 33141

TITLE ~~VD~~ ☒ Delete
NAME IRAUSQUIN, ALEXIS
STREET ADDRESS 7900 TATUM WATERWAY DR., #512
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ Change ☒ Addition
NAME D-Gabriela Regan
STREET ADDRESS 7900 TATUM WATERWAY DR. # 503
CITY-ST-ZIP MIAMI, FL 33141

TITLE ~~TD~~ ☒ Delete
NAME GENTRY, CHARLOTTE
STREET ADDRESS 7900 TATUM WATERWAY DR #408
CITY-ST-ZIP MIAMI BCH FL

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

TITLE ~~VD~~ ☐ Delete
NAME SCHLISSEL, JERRY
STREET ADDRESS 7900 TATUM WATERWAY DR 308
CITY-ST-ZIP MIAMI BCH FL

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

TITLE ~~PD~~ ☒ Delete
NAME DELGADO, NOEMI
STREET ADDRESS 7900 TATUM WATERWAY DRIVE #406
CITY-ST-ZIP MIAMI BEACH FL 33141

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

TITLE ~~TD~~ ☒ Delete
NAME CASTILLO, JOSE
STREET ADDRESS 7900 TATUM WATERWAY DRIVE #313
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ Change ☐ 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:

Signature and Typed or Printed Name of Signing Officer or Director

Date

Daytime Phone #

2-8-00