

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90207 050 ****61.25

DOCUMENT # 749742

1. Entity Name

THE WILLIAM R. WATTS FOUNDATION, INC.

Principal Place of Business

Mailing Address

%GREATON AND GREATON
 P.O. BOX 39238
 FORT LAUDERDALE FL 33339
 US

%GREATON AND GREATON
 P.O. BOX 39238
 FORT LAUDERDALE FL 33339
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1971220

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GREATON, WILSON B., JR.
 2601 E OAKLAND PARK BLVD
 SUITE 405
 FORT LAUDERDALE FL

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

**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: Delete
 NAME: VD SHACK, RUTH
 STREET ADDRESS: 200 S BISCAYNE BLVD., #2780
 CITY-ST-ZIP: MIAMI FL

TITLE: Change Addition
 NAME: D COKER, RICHARD G., JR.
 STREET ADDRESS: 501 NE 8 Street
 CITY-ST-ZIP: Fort Lauderdale, FL 33304

TITLE: Delete
 NAME: D RAMSEY, HARVEY
 STREET ADDRESS: 319 NE 23 TERRACE
 CITY-ST-ZIP: FT. LAUDERDALE FL 33301

TITLE: Change Addition
 NAME: D DALY, PAUL E.
 STREET ADDRESS: 1880 NW 18 Street
 CITY-ST-ZIP: Pompano Beach, FL 33069

TITLE: Delete
 NAME: SD LOEHR, ALAN
 STREET ADDRESS: 1037 S.E. 12 WAY
 CITY-ST-ZIP: FORT LAUDERDALE FL 33316

TITLE: Change Addition

TITLE: Delete
 NAME: D WITT, LOUIS W JR.
 STREET ADDRESS: 2400 E. COMMERCIAL BLVD., #102
 CITY-ST-ZIP: FORT LAUDERDALE FL 33308

TITLE: Change Addition

TITLE: Delete
 NAME: T MESA, JOSE A
 STREET ADDRESS: 3250 S.W. 3RD AVE
 CITY-ST-ZIP: MIAMI FL 33129

TITLE: Change Addition

TITLE: Delete
 NAME: PD GREATON, WILSON B., JR.
 STREET ADDRESS: 4510 N.E. 23RD AVENUE
 CITY-ST-ZIP: FT. LAUDERDALE FL

TITLE: 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 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 life empowered.

SIGNATURE: **SIGNATURE REQUIRED**

WILSON B. GREATON, JR.
 PRESIDENT

2/7/01

954/561-0313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)