2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000006898

City-St-Zip:

Entity Name: WATERS ENTERPRISES, LLC

CORAL GABLES, FL 33146

FILED May 01, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7175 SW 47 STREET 203 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7175 SW 47 STREET 5740 MICHELANGELO STREET CORAL GABLES, FL 33146 MIAMI, FL 33155 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, RICHARD A ESQ FOWLER WHITE BURNETT 100 SE 2ND ST 17TH FLOOR MIAMI, FL 33131 US 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition ZAYTOUN, MICHELE D Name: Name: Address: 5740 MICHELANGELO STREET Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WATERS, STEPHEN J III Name: Address: 5740 MICHELANGELO STREET Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

SIGNATURE: STEPHEN J WATERS III MGR 05/01/2003