

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L91376 Corporation Name

WATCH TIME, INC.

## **FILED** Aug 30, 1999 8:00 am Secretary of State

08-30-1999 90003 003 \*\*\*550.00



Principal Place of Business Mailing Address						i imilitii Ara iaiai iibos siini idaia a	iiii Asabi Biali araii bib	II 41817 BIBII 1881
38 NE 1ST AVE. 38 NE 1ST AVE. MIAMI FL 33132 MIAMI FL 33132						DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualifed		
1						08/06/1990		
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	- /	Applied For
21		26	_			65-0292153		Not Applicable
Suite, Apt. :	#, etc.	Suite, Apt. #, etc.			_	5. Certifcate of Status Desired		Additional Required
City & State	•	City & State				6. Election Campaign Financing		May Be
23	Country		Cou	ntr.		Trust Fund Contribution		a to rees
Zíp	Country	— ·	Country 30			This corporation owes the current Personal Property Tax.	year intangible ☐ Yes	□No
24	9. Name and Address of Curr	29 ant Pagistered Agent	30			10. Name and Address of New Regi		
	9. Name and Address of Curi	ent Registered Agent		81	Name	10. /10/10 01/2 /10/1000 0: /10/11/09		
SALI	M VIRANI							
38 NE 1ST AVENUE				82	Street Add	ddress (P.O. Box Number is Not Acceptable)		
MIAN	AI FL 33132			83				
t	•			84	City		FL 85 Zi	o Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.								
SIGNATURE	Signature, typed or printed name of registered a	gent and title if applicable. (NOTE	Registered	Agent	signature requin	ed when reinstating)	DATE	
12.	OFFICERS	AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC		
TITLE	PD	☐ DELETE	1.1 TIT	LΕ			Change	e 🗌 Addition
NAME	SALIM VIRANI	·	1.2 NA	ΜE	]			]
STREET ADDRESS	38 NE 1ST AVE.		1.3 STREE		ADDRESS			
CITY-ST-ZIP	MIAMI FL		14 CITY-5		-ZIP			
TITLE	ST	☐ DELETE	2.1 TITLE				Chang	e Addition
NAME	GULNAZ VIRANI		2.2 NAME					
STREET ADDRESS	13200 N. CALUSA CLUB DR		2.3 STREE		ADDRESS			
CITY-ST-ZIP	MIAMI FL			TY-S	T-ZIP			
TITLE	☐ DELETE 3.1 T.		3.1 T/I	LE			Chang	e Addition
NAME			3.2 NAME					į
STREET ADDRESS	3.3.5		3.3 ST	REET	ADDRESS			Ì
CITY-ST-ZIP			3.4. CI	_	r-zip			
TILE	<b></b>		4.1 TIT	ľΕ			☐ Chang	e
NAME			4. 2 N	ME	)			Ì
STREET ADDRESS			4.3 ST	REET	ADDRESS			
CITY-ST-ZIP			4.4 CI		-ZIP			
TITLE		☐ DELETE	5.1 717		Ì		☐ Chang	e 🗌 Addition
NAME			5.2 NA					1
STREET ADDRESS					ADDRESS			1
CITY-ST-ZIP			5.4 CT		-ZIP		F3.0	
TITLE		□ DELETE	6.1 111				Chang	e Addition
NAME	•		6.2 NA					
STREET ADDRESS		<b>-</b> -			ADDRESS			1
CITY-ST-ZIP			6.4 CI			Section 119.07/3/i) Florida Statutes   fur		

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 607. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 539.0515

Daytime Phone #