

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90162 049 \*\*\*\*50.00

**DOCUMENT # M01000001868**

1. Entity Name  
**WATERTON PARK, L.L.C.**

Principal Place of Business      Mailing Address  
**1209 ORANGE ST.**                      **1209 ORANGE ST.**  
**WILMINGTON DE 19801**                **WILMINGTON DE 19801**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>23-3091908</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required	
Zip	Country	Zip	Country				

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

**7. Name and Address of New Registered Agent**

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
<b>FL</b>	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 \$50.00**  
**Make Check Payable to Department of State**  
**Due By May 1, 2002**

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		<b>Richard J. Feist</b> <b>630 W. Germantown Pike, Suite 321</b> <b>Plymouth Meeting PA 19462</b>	
		<b>DP</b> <b>Evan S. Urdang</b> <b>630 W. Germantown Pike, Suite 321</b> <b>Plymouth Meeting PA 19462</b>	
		<b>VS</b> <b>David J. Blum</b> <b>630 W. Germantown Pike, Suite 321</b> <b>Plymouth Meeting PA 19462</b>	
		<b>V</b> <b>Vincent Sanfilippo</b> <b>630 W. Germantown Pike Suite 321</b> <b>Plymouth Meeting PA 19462</b>	
		<b>V</b> <b>Mark B. Grelc</b> <b>630 W. Germantown Pike, Suite 321</b> <b>Plymouth Meeting PA 19462</b>	
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my 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.

**SIGNATURE: \_\_\_\_\_ SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #

CR2E083 (9/01)