

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2002 8:00 am
Secretary of State

07-24-2002 90136 003 ****58.75
 08-04-2002 90161 011 ***100.00

DOCUMENT # P01000017273

1. Entity Name
ON THE WATERWAY, INC.

Principal Place of Business Mailing Address
 7900 TATUM WATERWAY 7900 TATUM WATERWAY
 MIAMI BEACH FL 33141-1929 MIAMI BEACH FL 33141-1929

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. P.O. Box 402194
 Suite, Apt. #, etc. MIAMI BEACH, FL
 City & State City & State

Zip Country Zip Country
 33140

4. FEI Number Applied For
65-1077664 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
COHEN, PETER
5101 COLLINS AVENUE
APT. #11-T
MIAMI BEACH FL 33140

7. Name and Address of New Registered Agent
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PSD	COHEN, PETER		
5101 COLLINS AVENUE #11-T			
MIAMI BEACH FL 33140			

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **PETER COHEN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-12-02 **305-498-4879**
Date Daytime Phone #

CR2034 (4/02)

On The Waterway, Inc. Attachment
P.O. Box 402194 PO1000017273
Miami Beach, FL 33140 [REDACTED]

07-22-02

972091

Div. of Corporations
Tallahassee, FL

Dear Division of Corporations:

I spoke to Matt Anderson this morning and he suggested that I write to you about Document # PO1000017273.

The enclosed USB is the first notice that I've received because an incorrect mailing address was used.

Please look at # LO1000002415, On The Waterfront, LLC (the parent co.) was sent to the correct address and was filed in a timely manner.

Thanks for your kind attention.

Sincerely yours,



Peter Cohen