

# 2001 UNIFORM BUSINESS REPORT (UBR)

0571590

DOCUMENT # P38101

1. Entity Name  
3679 WATERS AVENUE CORPORATION

**FILED**  
01 FEB -1 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O PMREALTY ADVISORS, INC STE 300 NEWPORT BCH CA 92660 US	Mailing Address 800 NEWPORT CTR. DR STE 300 NEWPORT BCH CA 92660 US
--	---

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number **33-0471578**      Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE FL 32303~~

Name CT Corporation System  
Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road  
City Plantation **FL** Zip Code 33324

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 Connie Bay      DATE 2/10/01  
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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
V	CAVANAUGH, JEFFREY S	800 NEWPORT CENTER DR. STE 300	NEWPORT BEACH CA 92660				
STDV	SULLIVAN, LAWRENCE K.	800 NEWPORT CENTER DR. STE 300	NEWPORT BEACH CA				
DP	HUBBS,, DAVID K	800 NEWPORT CENTER DR. STE 300	NEWPORT BEACH CA 92660				
AS	GUY, CHRISTOPHER L	800 NEWPORT CENTER DR. STE 300	NEWPORT BEACH CA 92660				
AS	LERCH, JEFFREY W	800 NEWPORT CENTER DR. STE 300	NEWPORT BEACH CA 92660				
AS	BRUSH, DAVID R	800 NEWPORT CENTER DR #300	NEWPORT BEACH CA 92660	Assistant Secretary	Scott Amling	800 Newport Center Drive #300	Newport Beach, CA 92660

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: David Hubbs      DATE 1/15/01      PHONE # 949-219-5000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)