## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # V13610** 1. Entity Name A. WATT, INC. 03-21-2001 90014 035 \*\*\*150.00 Principal Place of Business Mailing Address C/O HARVEY MATTEL. ESQ A WATT, INC P.O. BOX 02-9010 072-5TH AVE-#5/ FT. LAUDERALE FL 33302-9010 NY-NY-10018-2. Principal Place of Business 3. Mailing Address 4111 Johnson Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0319616 Not Applicable Florida Hollywood, Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 33021 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROWAN, ANITA WATT Street Address (P.O. Box Number is Not Acceptable) 4111 JOHNSON STREET HOLLYWOOD FL 33021 Zip Code City FL 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 7 Change ☐ Addition ے Delete TITLE **PDTS** TITLE NAME NAME ANN WATT STREET ADDRESS STRÉET ADDRESS 4111 JOHNSON STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 ke empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR