

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jul 31, 2001 8:00 am**  
**Secretary of State**

07-31-2001 90001 019 \*\*\*550.00

**DOCUMENT # 194593****1. Entity Name**  
**WATSCO, INC.****Principal Place of Business**  
**2665 SOUTH BAYSHORE DR.**  
**SUITE 901**  
**COCONUT GROVE FL 33133****Mailing Address**  
**2665 SOUTH BAYSHORE DR.**  
**SUITE 901**  
**COCONUT GROVE FL 33133****2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

**4. FEI Number** **59-0778222**

Applied For

Not Applicable

Zip Country

Zip Country

**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****LOGAN, BARRY**  
**2665 SOUTH BAYSHORE DR.**  
**SUITE 901**  
**COCONUT GROVE FL 33133**

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.**

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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 12, 2001 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**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
D	POTAMKIN, ALAN	4675 SW 74TH ST	MIAMI FL 33143	<input checked="" type="checkbox"/>
PD	NAHMAD, ALBERT H	18 TAHITI BEACH ISLAND RD.	CORAL GABLES FL 33143	<input type="checkbox"/>
D	MENENDEZ, ANA M	2665 BAYSHORE DRIVE SUITE 901	MIAMI FL 33133	<input type="checkbox"/>
D	ALVAREZ, CESAR L	1221 BRICKELL AVENUE	MIAMI FL 33131-3599	<input type="checkbox"/>
D	NOVELLO, ROBERT J	23 SURFSOING ROAD	KAIWAH ISLAND SC 29455-5706	<input checked="" type="checkbox"/>
D	FREEMAN, DAVID B	420 LINCOLN RD STE 435	MIAMI BEACH FL 33139	<input type="checkbox"/>

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D	J. Ira Harris	220 Sunrise Avenue Suite 210	Palm Beach, FL 33480	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Paul F. Manley	6240 Kipps Colony Ct. Unit #103	St. Petersburg, FL 33707	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Bob Moss	7901 SW 6th Court	Plantation FL 33324-3208	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Roberto Motta	Edificio "Torre Banco Continental" Piso 12	Ciudad de Panama	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Charlie Walker	One Bush Street -Chase Capital Partners	San Francisco CA 94104	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**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:** SIGNATURE REQUIRED Ana Menendez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

305-714-4115

0037364 AV

CP2E034 (5/01)

Attachment # 194593A0079782

Terrence Kelly          Vice President  
2665 South Bayshore Drive #901  
Coconut Grove, FL 33133

Barry Logan              Vice President  
2665 South Bayshore Drive #901  
Coconut Grove, FL 33133