2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194593

Entity Name: WATSCO, INC.

FILED Apr 14, 2020 **Secretary of State** 8243084113CC

Current Principal Place of Business:

2665 S BAYSHORE DRIVE

SUITE 901

COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DRIVE

SUITE 901

COCONUT GROVE, FL 33133

FEI Number: 59-0778222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN, CEO, DIRECTOR Title VP, CFO, ASST. SECRETARY,

TREASURER

NAHMAD, ALBERT H Name MENENDEZ, ANA M Address 2665 S BAYSHORE DRIVE, SUITE 901

Address 2665 S BAYSHORE DRIVE SUITE 901

COCONUT GROVE FL 33133 City-State-Zip: City-State-Zip: COCONUT GROVE FL 33133

Title SVP, SECRETARY Title PRESIDENT, DIRECTOR

LOGAN, BARRY S NAHMAD, AARON Name Name

2665 S BAYSHORE DRIVE SUITE 901 2665 S BAYSHORE DRIVE Address Address

SUITE 901

SAPE, GEORGE P

City-State-Zip: COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 City-State-Zip:

Title **DIRECTOR**

Title **DIRECTOR** DICKENS, DENISE Name

2665 S BAYSHORE DRIVE Address 2665 S BAYSHORE DRIVE Address

SUITE 901

SUITE 901 COCONUT GROVE FL 33133

COCONUT GROVE FL 33133 City-State-Zip:

Name

Title **DIRECTOR**

City-State-Zip:

City-State-Zip:

Title **AUTHORIZED REP** MOSS, BOB Name Name DISTEFANO, EFY

2665 SOUTH BAYSHORE DRIVE Address 2665 SOUTH BAYSHORE DRIVE 901 Address 9001

> City-State-Zip: MIAMI FL 33133 MIAMI FL 33133

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/14/2020 **AUTHORIZED** SIGNATURE: EFY DISTEFANO REPRESENTATIVE

Officer/Director Detail Continued:

Title DIRECTOR

Name ALVAREZ, CESAR
Address 2665 S BAYSHORE DRIVE

SUITE 901

City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR

Name

Address 2665 S BAYSHORE DRIVE

SUITE 901

City-State-Zip: COCONUT GROVE FL 33133

KEELEY, BRIAN

Title EXECUTIVE VICE PRESIDENT, COO

Name RUSH, STEVEN

Address 2665 S BAYSHORE DRIVE

SUITE 901

City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR

Name RUBIN, STEVEN

Address 2665 S BAYSHORE DRIVE

SUITE 901

City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR

Name CUSTER, MICHAEL

Address 2665 S BAYSHORE DRIVE

SUITE 901

City-State-Zip: COCONUT GROVE FL 33133