

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # 183788**1. Entity Name
WATER'S EDGE HOUSE, INC.

Principal Place of Business

286 BAL BAY DRIVE

BAL HARBOUR

33154

FL

Mailing Address

286 BAL BAY DRIVE

BAL HARBOUR

33154

FL

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

59-0757307

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ROGERS BART

286 BALBAY DRIVE

APT 2A

BAY HARBOUR

33154

US

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

05/01/2001

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 \$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 D ☒ Delete
NAME SABATINO JAMES
STREET ADDRESS 286 BAL BAY DRIVE
CITY-ST-ZIP BAL HARBOR FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VP ☒ Delete
NAME MAY TIMOTHY
STREET ADDRESS 286 BAL BAY DRIVE
CITY-ST-ZIP BAL HARBOR FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ST ☐ Delete
NAME PETERSON HELEN
STREET ADDRESS 286 BAL BAY DRIVE
CITY-ST-ZIP BAL HARBOUR FLTITLE VP ☒ Change ☐ Addition
NAME WELSTEAD THOMAS
STREET ADDRESS 286 BAL BAY DRIVE
CITY-ST-ZIP BAL HARBOUR FLTITLE T ☐ Delete
NAME ROSE CLARE
STREET ADDRESS 286 BAL BAY DRIVE
CITY-ST-ZIP BAL HARBOR FLTITLE ST ☒ Change ☐ Addition
NAME SWEDROE JOSEPH
STREET ADDRESS 286 BAL BAY DRIVE
CITY-ST-ZIP BAL HARBOR FLTITLE P ☐ Delete
NAME ROGERS BART M
STREET ADDRESS 286 BAL BAY DRIVE
CITY-ST-ZIP BAL HARBOUR FLTITLE P ☒ Change ☐ Addition
NAME MAY TIMOTHY
STREET ADDRESS 286 BAL BAY DRIVE
CITY-ST-ZIP BAL HARBOUR FLTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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 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: THOMAS WELSTEAD

P

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)