

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90164 049 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 365212
 1. Entity Name
 WATSON INTERNATIONAL CO., INC

DO NOT WRITE IN THIS SPACE

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|--|--|--|--|
| 2. Principal Place of Business 798 S. Federal Highway Suite, Apt. #, etc. Suite 100 City & State Boca Raton, FL Zip 33432 Country USA | | 3. Mailing Address 798 S. Federal Highway Suite, Apt. #, etc. Suite 100 City & State Boca Raton, FL Zip 33432 Country USA | |
|--|--|--|--|

DO NOT WRITE IN THIS SPACE

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|---|--------------------------------|
| 4. FEI Number 59 1348858 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

| |
|---|
| Name Wendy Jones |
| Street Address (P.O. Box Number is Not Acceptable) 798 S. Federal Highway Suite 100 |
| City Boca Raton FL Zip Code 33432 |

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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|---|--|---|-----------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$6125 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|--|---|-----------------------------|

| 11. OFFICERS AND DIRECTORS | | | |
|--|---|--|-----------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD Osborne, Ray C. 798 S. Federal Highway, Suite 100 Boca Raton, FL 33432 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PSD Jones, Wendy H. 798 S. Federal Highway, Suite 100 Boca Raton, FL 33432 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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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 on an attachment with an address with all other like empowered.

SIGNATURE: Wendy H. Jones Date: 4/23/02 Daytime Phone #: 561-355-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)