

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 504174

1. Entity Name

WATER HEATERS, INC.

FILED

Mar 16, 2000 8:00 am  
Secretary of State

03-16-2000 90089 037 \*\*\*150.00

Principal Place of Business

Mailing Address

1324 NW 29TH STREET  
MIAMI FL 33142

1324 NW 29TH STREET  
MIAMI FL 33142-6620

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

59-1680707

Applied For

Not Applicable

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

SANCHEZ, CARLOS E.  
1324 NW 29TH STREET  
MIAMI FL

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 \$150.00**  
**After MAY 1, 2000 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 PD  
NAME SANCHEZ, CARLOS E.  
STREET ADDRESS 1324 NW 29TH STREET  
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SD  
NAME SANCHEZ, MARIA C.  
STREET ADDRESS 8931 SW 52ND STREET  
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE ☐ Change ☒ Addition  
NAME vice Pres- Asst. Sec. - Direc  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D.  
NAME GRAVES, DAVID A.  
STREET ADDRESS 3405 MONITOR LANE  
CITY-ST-ZIP TALLAHASSEE FL 32312 ☒ Delete

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VPD  
NAME SANCHEZ, CARLOS E JR  
STREET ADDRESS 8405 S.W. 91 STREET  
CITY-ST-ZIP MIAMI FL 33156 ☐ Delete

TITLE ☐ Change ☒ Addition  
NAME Secretary-treasurer-direct  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 19/99