2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # 838470** 1. Entity Name WATERSIDE CORPORATION 04-11-2001 90080 034 ***150.00 Principal Place of Business Mailing Address 524 FRONT STREET **524 FRONT STREET** P O BOX 1079 P O BOX 1079 KEY WEST FL 33041-1079 KEY WEST FL 33041-1079 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2806842 Not Applicable \$8.75. Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Cates, Helen M. ROMANO, FRANK N Street Address (P.O. Box Number is Not Acceptable) 524 FRONT ST 1120 Johnson Street KEY WEST FL 33040 ^{Zip}፞፞፞ኇ፞፞ኇ፟ቔ፞ዿዕ Key West 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition X Change CD X Delete TITLE. TITLE ROMANO, FRANK N NAME Cates, Helen M. NAME **524 FRONT STREET** STREET ADDRESS STREET ADDRESS 1120 Johnson Street CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Key West, FL 33040 Addition ☐ Change ST ☐ Delete TITLE TITLE CATES, HELEN M. NAME NAME Osborne, Richard M 1120 JOHNSON ST. STREET ADDRESS STREET ADDRESS 8500 Station St., Suite 113 CITY-ST-ZIP CITY-ST-7IP KEY WEST FL -----Mentor, OH 44060 ☐ Change Delete TITLE TITLE LISZKA, JOSEPH R NAME NAME Smith, Thomas J. **56 KEY HAVEN RD** STREET ADDRESS STREET ADDRESS 8500 Station St., Suite 100 CITY-ST-ZIP CITY-ST-7IP KEY WEST FL Mentor, OH-44060 Change ☐ Addition X Delete TITLE TITLE SUCHOMEL JR, FRANK A NAME NAME WATERSIDE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADAMANT VI CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR