

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90199 045 ***150.00

DOCUMENT # F96000005863

1. Entity Name

WATCH WORLD INTERNATIONAL, INC.

Principal Place of Business

10 WEST 33RD ST
8TH FLOOR
NEW YORK NY 10001
US

Mailing Address

255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

AUG 16/03



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

255 Alhambra Circle

3. Mailing Address

255 Alhambra Circle

Suite, Apt. #, etc.

ATTN: Tax Dept.

Suite, Apt. #, etc.

ATTN: Tax Dept.

City & State

Coral Gables, Florida

City & State

Coral Gables, Florida

Zip

33134

Country

Dade

Zip

33134

Country

Dade

4. FEI Number

13-3906052

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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)

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB
WEIDERPASS, MATI
230 CENTRAL PARK SOUTH APT #16C
NEW YORK NY 10019 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
REISNER, IAN
230 CENTRAL PARK SOUTH APT #16C
NEW YORK NY ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BARONE, CONNIE
58-44 208 ST
BAYSIDE NY 11364 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
VOLPACCHIO, GINO
245 COVENTRY LANE
FAIRFIELD CT 06430 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
John X. Watson
255 Alhambra Circle
Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Roger Kehm
255 Alhambra Circle
Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. Vice President
Steve Pattison
255 Alhambra Circle
Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Treasurer
George L. Pita
255 Alhambra Circle
Coral Gables, FL 33134 ☐ Change ☒ Addition

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

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

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

Steve Pattison

Sr. Vice President

Date

Daytime Phone #

1/16/01 (305) 461-6100

CR2E034 (10/00)