

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000006898

FILED
Sep 25, 2002
Secretary of State

Entity Name: WATERS ENTERPRISES, LLC

Current Principal Place of Business:

219 W MILLBROOK RD
RALEIGH, NC 270694396

New Principal Place of Business:

7175 SW 47 STREET
203
MIAMI, FL 33155

Current Mailing Address:

219 W MILLBROOK RD
RALEIGH, NC 270694396

New Mailing Address:

7175 SW 47 STREET
203
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
FOWLER WHITE BURNETT
100 SE 2ND ST 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZAYTOUN, MICHELE D
Address: 5740 MICHELANGELO STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Change (X) Addition
Name: WATERS, STEPHEN J III
Address: 5740 MICHELANGELO STREET
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN J WATERS III

MGR

09/25/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date