

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90580 004 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
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| <b>DOCUMENT # L02000001136</b><br>1. Entity Name<br><b>NETWATCH, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                        | <br>CHECK HERE IF MAKING CHANGES <input checked="" type="checkbox"/>                                                                                                           |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| Principal Place of Business<br>2730 WESTGATE AVE<br>WEST PALM BEACH, FL 33409                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        | Mailing Address<br>2730 WESTGATE AVE<br>WEST PALM BEACH, FL 33409                                                                                                              |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| 2. Principal Place of Business<br>12153 Persimmon Blvd<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        | 3. Mailing Address<br>P.O. Box 212036<br>Suite, Apt. #, etc.                                                                                                                   |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| City & State<br>Royal Plm. Bch. FL<br>Zip 33411 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        | City & State<br>Royal Plm. Bch. FL<br>Zip 33421 Country                                                                                                                        |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| 4. FEI Number<br>04-3590840                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                         |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        | \$5.00 Additional Fee Required                                                                                                                                                 |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| 6. Name and Address of Current Registered Agent<br>LEITEN, SCOTT J<br>1001 N US HWY ONE<br>SUITE 400<br>JUPITER, FL 33477                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        | 7. Name and Address of New Registered Agent<br>Name: Joe E. Medina<br>Street Address (P.O. Box Number is Not Acceptable)<br>12153 Persimmon Blvd.<br>Royal Palm Beach FL 33411 |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE: <u>Jose E. Medina</u> DATE: <u>4/29/03</u><br><small>(NOTE: Registered Agent signature required when withdrawing)</small>                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| FILE NOW WITH FEES \$150.00<br>Make Check Payable to Florida Department of State<br>Due By May 1, 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| 9. MANAGING MEMBERS/MANAGERS<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td> <td style="width: 70%;">MGR<br/>MEDINA, JOE E<br/>2730 WESTGATE AVE<br/>WEST PALM BEACH, FL 33409 <input type="checkbox"/> Delete</td> </tr> <tr><td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td><td> </td></tr> <tr><td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td><td> </td></tr> <tr><td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td><td> </td></tr> <tr><td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td><td> </td></tr> <tr><td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td><td> </td></tr> </table> |                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                 | MGR<br>MEDINA, JOE E<br>2730 WESTGATE AVE<br>WEST PALM BEACH, FL 33409 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | 10. ADDITIONS/CHANGES<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td> <td style="width: 70%;">  <input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td><td> </td></tr> <tr><td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td><td> </td></tr> <tr><td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td><td> </td></tr> <tr><td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td><td> </td></tr> <tr><td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP</td><td> </td></tr> </table> |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | MGR<br>MEDINA, JOE E<br>2730 WESTGATE AVE<br>WEST PALM BEACH, FL 33409 <input type="checkbox"/> Delete |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |
| 11. 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 is true and accurate and that my 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.<br>SIGNATURE: <u>Jose E. Medina</u> DATE: <u>4/29/03</u> 561-792-2304<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                      |                                                                                                        |                                                                                                                                                                                |                                                                                                        |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                |                                                                   |                                                |  |                                                |  |                                                |  |                                                |  |                                                |  |

CR2E083 (10/02)