

2001 UNIFORM BUSINESS REPORT (UBR)

M34425

015672

DOCUMENT # M34425

1. Entity Name

WATSCO INVESTMENTS II, INC.

FILED

01 APR -9 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2665 S. BAYSHORE DRIVE
#901
MIAMI FL 33133

Mailing Address

2665 S. BAYSHORE DRIVE
#901
MIAMI FL 33133

2. Principal Place of Business

2665 S. BAYSHORE DR
Suite, Apt. #, etc.
901

3. Mailing Address

2665 S. Bayshore Dr
Suite, Apt. #, etc.
901



DO NOT WRITE IN THIS SPACE

City & State

COCONUT GROVE, FL
Zip 33133 Country

City & State

COCONUT GROVE, FL
Zip 33133 Country

4. FEI Number 59-2695203

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LOGAN, BARRY
C/O WATSCO, INC.
2665 SOUTH BAYSHORE DRIVE #901
MIAMI FL 33133
Coconut Grove

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 DV
NAME MENENDEZ, ANA M
STREET ADDRESS 2665 S BAYSHORE DRIVE STE 901
CITY-ST-ZIP MIAMI FL 33133

TITLE T
NAME ZULUETA, DORIS
STREET ADDRESS 2665 S BAYSHORE DRIVE STE 901
CITY-ST-ZIP MIAMI FL 33133

TITLE AT
NAME PALMESE, DANIEL
STREET ADDRESS 2665 S BAYSHORE DRIVE STE 901
CITY-ST-ZIP MIAMI FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME BARRY LOGAN
STREET ADDRESS 2665 S. BAYSHORE DR. STE 901
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE T
NAME DORIS ZULUETA
STREET ADDRESS 2665 S. BAYSHORE DR STE 901
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE AT
NAME DANIEL PALMESE
STREET ADDRESS 2665 S. BAYSHORE DR. STE 901
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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

DAN PALMESE

03/04/01

305-714-4117

Daytime Phone #

4/9/