

2000 UNIFORM BUSINESS REPORT

FILED

00 JUL 18 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Entity Name

WATCH HOLDINGS, LLC - #M98000000013

Principal Place of Business

Mailing Address

c/o General Electric Capital Corporation
292 Long Ridge Road
Stamford, CT 06927

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

061475766

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT 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

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

MGR
General Electric Capital Corporation
292 Long Ridge Road
Stamford, CT 06927

☐ Delete

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10. ADDITIONS/CHANGES

TITLE
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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.

By: General Electric Capital Corporation, as manager of Watch Holdings, LLC

SIGNATURE: By: *Kevin C. Gibbons*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

07/17 /2000

Date

Daytime Phone #

Kevin Gibbons, Authorized Signatory

CR2E083 (1/99)

800003326498-3



ACCOUNT NO. : 072100000032

REFERENCE : 766973 4331939

AUTHORIZATION :

Patricia Puyat

COST LIMIT : \$ 205.00

ORDER DATE : July 18, 2000

ORDER TIME : 10:17 AM

ORDER NO. : 766973-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Sue Landrith
Greenberg Traurig, P.a.
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

ANNUAL REPORT FILING

*****ATTENTION: BRENDA

NAME: WATCH HOLDINGS, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
00 JUL 18 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA