

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 MAY 22 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P000000010439

1. Entity Name

WATERMAN MORTGAGE CORPORATION

**DO NOT WRITE IN THIS SPACE**

**500005694385--0**  
-06/06/02--01035--008  
\*\*\*\*300.00 \*\*\*\*300.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

340 SEVILLA AVE

3. Mailing Address

Suite, Apt. #, etc.

City & State

CORAL GABLES, FL

City & State

4. FEI Number

Applied For

Not Applicable

Zip

33134

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

PETER MIRET

Street Address (P.O. Box Number is Not Acceptable)

340 SEVILLA AVE

City

CORAL GABLES

FL

Zip Code

33134

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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  
PETER MIRET  
340 SEVILLA AVE  
CORAL GABLES, FL 33134

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EMILIO MIRET  
340 SEVILLA AVE  
CORAL GABLES, FL 33134

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER MIRET

Date

4/30/02 305-444-751

Daytime Phone #

CR2E034B (12/01)

Jose A. Riera  
340 Sevilla Ave.  
Coral Gables, FL 33134

April 30, 2002

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Waterman Mortgage Corporation  
P00000010439

Dear Sir or Madam:

I, Jose Riera wrote out three checks to the Department of State on behalf of my clients, last year. Unfortunately, my wife's purse was stolen of May 3, 2001. When we notified the bank they immediately canceled our account and opened a new one. Our banker, Grisel C. Sierra, was supposed to clear all outstanding checks with my wife or myself. The bank refused payment by mistake. Included is a letter and business card of our Banker.

Neither my client nor myself received any notification from the Department of State that the checks were not honored. Included with the For Profit Corporation Uniform Business Report are a check for last year and this year.

Thank you in advance for your attention in this matter.

Sincerely,



Jose Riera

**We returned this check by mistake.**

December 3, 2001

FLORIDA DEPT OF STATE

Dear sir/madam:

We apologize for returning the following check to you:

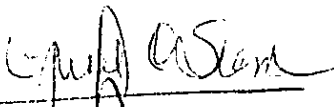
Customer Name:	JOSE RIERA
Check #:	461,462,463
Amount:	\$150.00 EACH

We should have honored this check but refused payment by mistake.


Please accept our sincere apologies for this error and any inconvenience it may have caused you. Please be assured that your customer was in no way at fault.

If you need to discuss this matter further, please call me directly.

Sincerely,

  
Grisela C. Sierra  
Customer Service Manager

*Bank of America Corporation subsidiary banks are members FDIC.  
Credit subject to approval.*

 Equal Housing Lender

**Bank of America.**



**Grisela C. Sierra**  
Customer Service Manager  
A.V.P.

Bank of America  
FL7-937-01-01  
2308 Ponce de Leon Boulevard  
Coral Gables, FL 33134

Tel 305.442.2787  
Fax 305.448.8269  
800.299.2265 Customer Svc  
800.688.6086 Español



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