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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P00000026072 1. Entity Name WATERWAYS SLIP, INC. 02-26-2002 90124 001 ***158.75 Principal Place of Business Mailing Address 2060 BISCAYNE BLVD. 2ND FL 2060 BISCAYNE BLVD. 2ND FL **MIAMI FL 33137 MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0630141 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRIEGER, STANLEY J Street Address (P.O. Box Number is Not Acceptable) 2060 BISCAYNE BLVD. 2ND FL MIAMI FL 33137 City Zip Code FL 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition BRAMAN, NORMAN NAME NAME 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME KRIEGER, STANLEY J NAME 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP TITLE Delete _ TITLE ☐ Change Addition NAME BERNSTEIN, ROBERT E NAME STREET ADDRESS 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information sympled 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 superemental 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 of 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

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