

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000004135

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: WATSON ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

13205 S.W. 137TH AVE.
SUITE 232
MIAMI, FL 33186

New Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 505
MIAMI, FL 33156

Current Mailing Address:

13205 S.W. 137TH AVE.
SUITE 232
MIAMI, FL 33186

New Mailing Address:

7700 N. KENDALL DRIVE
SUITE 505
MIAMI, FL 33156

FEI Number: 65-1071222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MARY ANN
13205 S.W. 137TH AVE.
SUITE 232
MIAMI, FL 33186

Name and Address of New Registered Agent:

WATSON, MARY ANN
7700 N. KENDALL DRIVE
SUITE 505
MIAMI, FL 33156

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:

01/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WATSON, MARY ANN
Address: 7700 N. KENDALL DRIVE, SUITE 505
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ANN WATSON

PRES

01/14/2002

Electronic Signature of Signing Officer or Director

Date