

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000014793

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: WATERMARK ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

414 N. FERNCREEK AVE.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

414 N. FERNCREEK AVE.
ORLANDO, FL 32803

New Mailing Address:

POST OFFICE BOX 533038
ORLANDO, FL 32853

FEI Number: 59-3696993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, S. KEITH
414 N. FERNCREEK AVE.
ORLANDO, FL 32803

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: DYER, W. THOMAS
Address: 414 N. FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: PETERSON, S. KEITH
Address: 414 N. FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Delete
Name: TAYLOR, DIXON
Address: 1029 ROSEDALE RD. NE
City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S. KEITH PETERSON

D

04/11/2002

Electronic Signature of Signing Officer or Director

Date