

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000015068

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: WATERWAYS FOOD SERVICES, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

5445 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0426741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: RAPP, MICHAEL
Address: 5445 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL RAPP

P

04/19/2002

Electronic Signature of Signing Officer or Director

Date