

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000035710

FILED
Jan 20, 2002 8:00 AM
Secretary of State

Entity Name: MODEL WATER, INC.

Current Principal Place of Business:

13935 SW 106 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

1825 PONCE DE LEON BLVD
#474
CORAL GABLES, FL 33134

Current Mailing Address:

13935 SW 106 TERRACE
MIAMI, FL 33186

New Mailing Address:

1825 PONCE DE LEON BLVD
#474
CORAL GABLES, FL 33134

FEI Number: 65-1096483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BERMUDEZ MEDIA
1825 PONCE DE LEON BLVD
#474
CORAL GABLES, FL 33134 US

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: WHILLY BERMUDEZ

01/20/2002

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: D () Delete
Name: BERMUDEZ, WHILMER
Address: 13935 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMUDEZ, WHILMER
Address: 1825 PONCE DE LEON BLVD #474
City-St-Zip: CORAL GABLES, FL 33134

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: WHILMER BERMUDEZ

D

01/20/2002

Electronic Signature of Signing Officer or Director

Date