AMENDED UNIFORM BUSINESS REPORT 2002

U	FOR PROFIT NIFORM BUŞINI	FILED					
DOCUMENT # P01000055008 1. Entity Name WATERFIELD HOUSE, INC.						02 AUG 2	0 PM 2: 14
							AY OF STATE SEE. FLORIDA
[DO NOT WRITE	IN THIS S	PACE		. 200	007292 -08/22/02	2672E 01078002
2. Principal Place of Business 868 106th Avenue North Suite, Apt. #, etc. 3. Matling Address 868 106th Aver Suite, Apt. #, etc.				orth		*****61.25	*****61.25
City & State Naples, FL 34108		City & State Naples, FL 34108			4. FEI Number 65-1110960		Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status	Desired LJ F	8.75 Additional ee Required
DO NOT WRITE				7. Name and Address of Current Registered Agent Name LAMB, JEFFREY R. Street Address (P.O. Box Number is Not Acceptable) 808 10610 AVENUE NOT 10			
	IN THIS SP	ACE	.*	Naple	S,	FL	34408
9. This corpor	ration is eligible to satisfy its Intangible equirement and elects to do so.	January 1 -	May 1 Fee is \$ led UBR is \$	550.00 61.25	10. Election Can Trust Fund C		\$5.00 May Be Added to Fees
11.	OFFICERS AND			7			
NAME STREET ADDRESS CITY-ST-ZIP)/P/T Katzler, Michael Waterfield House, M	ill Lane	TETLE NAME STREET AL CITY-ST-				
	Headley, Hampshire, England GU35 OPD		TITLE. NAME STREET AE CITY-ST-				
NAME K	VP/S Katzler, Susan Waterfield House			ODRESS Zip	DO N	OT WRIT	TE
UIII-SI-BP		England			La DO II		· -
TITLE	Headley; Hampshire, GU35 OPD	<u>England</u>	NAME STREET AC CITY-ST			IIS SPAC	
TITLE NAME STREET ADDRESS	leadley, Hampshire,	England	name Street ac	ZIP DORESS		IIS SPAC	

MICHAEL KATZLER, PRES. JONE 1, 2002 V

78 8/20/02

THOMAS WANDERON & ASSOCIATES

* TAX ACCOUNTING, INC. *

August 16, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Enclosed please find an Amended 2002 UBR for Waterfield House, Inc. along with a check in the amount of \$ 61.25 to cover the various fees.

Please contact our office if you need additional information. Thank you.

Very truly yours,

Lisa M. Lamb, Admin. Asst.

Thomas Wanderon & Associates