

AMENDED UNIFORM BUSINESS REPORT 2002

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 AUG 20 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/22/02--01078--002
*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

DOCUMENT # P0100055008
1. Entity Name
 WATERFIELD HOUSE, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 868 106th Avenue North Suite, Apt. #, etc.	3. Mailing Address 868 106th Avenue North Suite, Apt. #, etc.
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City & State Naples, FL 34108	City & State Naples, FL 34108	4. FEI Number 65-1110960	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country


5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name LAMB, JEFFREY R.
Street Address (P.O. Box Number is Not Acceptable)
 868 106th Avenue North
City Naples, **FL** 34108

8. 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.

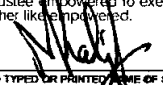
SIGNATURE  **Jeffrey R. Lamb, F.A.** **06/15/2002**
Signature, typed or printed name of registered agent, trustee or officer, if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **January 1 - May 1 Fee is \$150.00**
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/T Katzler, Michael Waterfield House, Mill Lane	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Headley, Hampshire, England GU35 0PD	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Katzler, Susan Waterfield House	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Headley, Hampshire, England GU35 0PD	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **MICHAEL KATZLER, PRES.** **JUNE 1, 2002**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034B (12/01)

js 8/20/02

THOMAS WANDERON & ASSOCIATES
• TAX ACCOUNTING, INC. •

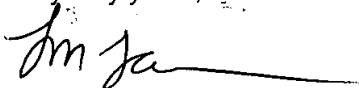
August 16, 2002

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