2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

P01000086084 **DOCUMENT #** 01-31-2002 90281 001 ***450.00 1. Entity Name CHARLSE WATT CONSTRUCTION, INC. Principal Place of Business Mailing Address 16316 BRISTOL POINTE DR 16316 BRISTOL POINTE DR **DELRAY SEACH FL 33446** DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLSE, STEVEN Street Address (P.O. Box Number is Not Acceptable) 16316 BRISTOL POINTE DR DELRAY BEACH FL 33446 City Zip Code 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 ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE (9/01) CHARLSE, STEVEN NAME NAME STREET ADDRESS 16316 BRISTOL POINTE DR STREET ADDRESS CR2E034 CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME WATT, STEVEN NAME STREET ADDRESS 16316 BRISTOL POINTE DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP . DELRAY BEACH FL 33446 TITLE ☐ Delete TITLE ☐ Addition MARKE NAME -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 report 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 and powered to execute this seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Secretary of State

Mar 12, 2002 8:00 am

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