

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90178 003 ***158.75

0416541 AV

DOCUMENT # P01000086084

1. Entity Name
CHARLSE WATT CONSTRUCTION, INC.



Principal Place of Business
**16316 BRISTOL POINTE DR
DELRAY BEACH FL 33446**

Mailing Address
**16316 BRISTOL POINTE DR
DELRAY BEACH FL 33446**

2. Principal Place of Business
**9467 GRAND ESTATES WY
Suite, Apt. #, etc.**

3. Mailing Address
**P.O. BOX 7537
Suite, Apt. #, etc.**



☒ CHECK HERE IF MAKING CHANGES

City & State
BOCA RATON FL
Zip
33496
Country
USA

City & State
DELRAY BCH FL
Zip
33482
Country
USA

4. FEI Number
65-1157877

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**CHARLSE, STEVEN
16316 BRISTOL POINTE DR
DELRAY BEACH FL 33446**

7. Name and Address of New Registered Agent

Name
CHARLSE, STEVEN
Street Address (P.O. Box Number is Not Acceptable)
**23815 ADDISON PLACE COURT
BONITA SPRINGS FL 34134**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **SC (P-2)**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

STEVEN CHARLSE 4-21-03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
CHARLSE, STEVEN
16316 BRISTOL POINTE DR
DELRAY BEACH FL 33446** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**23815 ADDISON PLACE COURT
BONITA SPRINGS FL 34134** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
WATT, STEVEN
16316 BRISTOL POINTE DR
DELRAY BEACH FL 33446** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**23815 ADDISON PLACE COURT
BONITA SPRINGS FL 34134** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **SC (P-2)**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

STEVEN CHARLSE 4/21/03 561-487-8800

CR2E034 (10/02)