## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P95000040476 1. Entity Name WATERFORD CENTRE, INC. 03-27-2001 90037 017 \*\*\*150.00 Mailing Address Principal Place of Business 2600 DOUGLAS RD 6205 BLUE LAGOON DR. SUITE 204 STE 120 CORAL GABLES FL 33134 MIAMI FL 33126 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0582694 City & State Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JUAN LOUMIET - GREENBERG TRAURIG B & C CORPORATE SERVICES Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE 201 S. BISCAYNE BLVD. **SUITE 3000 MIAMI FL 33131** City MIAMI the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity solemits this statement for SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, uped or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filipg requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change - Addition DVS TITLE ☐ Delete TITI F ROSALES, X. FRANCISCO NAME NAME 2600 DOUGLAS ROAD, PH-5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE LEVITT, STEVEN T. NAME NAME STREET ADDRESS STREET ADDRESS 2600 DOUGLAS ROAD, PH-5 CITY-ST-ZIP CORAL GABLES FL City-St-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change . TITLE ☐ Delete TITI F 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

2/28/01

(305)461-2142

Daytime Phone #

X. Francisco Rosales

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: