FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P95000065992 (6)

WATERSTONE, INC.

Principal Place of Business Mailing Address

FILED Apr 27 1998 8:00am Secretary of State



8940 G.W. 129TH TERMAGE MIAMI FL 33178	8940 S.W. 120TH TERRACE MIAMI FE 33178			
10200 SW 186 Street Mianu 76 33157	minim te sorro		DO NOT WRITE IN THIS	SPACE
70200			3. Date Incorporated or Qualified	
mianu the 3311 F			08/25/1995	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21	26 5 Ance		65-0613481	Not Applicable
Suite, Apt. #, etc. 22 /02005W /86 5+	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Regulred
City & State 23 M(AM) FL	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country 24 33/57 25 /	29 30	untry	This corporation owes or has paid the corporation Personal Property Tax due June 30.	Yes No
9. Name and Address of Current Registered Agent		<u> </u>	10. Name and Address of New Registered Agent	
VARNEY, PATRICIA		81 Name		
8940 S.W. 128TH TERRACE -MAMIFL 33176 10200 SW 196 S. Druf Miam 76 33176		Street Address (P.O. Box Number is Not Acceptable)		
		83		
		84 City	iami Fl	Zip Code 33/5 7
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with an accept the obligations of Section 607.0505. Florida Statutes.				

SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE WATERS, DON M 1.2 NAME NAME 14610 S.W. 69TH AVE. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33158-1711 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition NAME WATERS, DON M JR. 2.2 NAME 14610 S.W. 69TH AVE. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33158-1711 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE TITLE WATERS, BARBARA E 3.2 NAME NAME 14610 S.W. 69TH AVE. STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33158-1711 CITY-S1-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change ■ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby 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 annual report or supplemental annual report is turb 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; the receiver or twelves are powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed your and tachment with a societies.

SIGNATURE:

4/20/98

301-255-4300