2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P9500065992 WATERSTONE, INC. 03-19-2001 90498 003 ***150.00 Principal Place of Business Mailing Address 10200 SW 186 STREET 10200 SW 186TH STREET MIAM! FL 33157 MIAM! FL 33157 US 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 65-0613481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARNEY, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 10200 SW 186 STREET MIAMI FL 33157 Zip Code City FL 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) 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE ☐ Change ☐ Addition NAME WATERS, DON M NAME STREET ADDRESS STREET ADDRESS 14610 S.W. 69TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33158-1711 ☐ Delete TITLE ☐ Change ☐ Addition TITLE WATERS, DON M JR. NAME NAME STREET ADDRESS STREET ADDRESS 14610 S.W. 69TH AVE. CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33158-1711 ☐ Addition ☐ Change TITLE ☐ Delete TITLE WATERS, BARBARA E NAME NAME STREET ADDRESS STREET ADDRESS 14610 S.W. 69TH AVE. CITY-ST-7IP CITY-ST-7IP MIAMI FL 33158-1711 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

OF SIGNING OFFICER OF DIRECTOR

FILED