## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 20, 2002 8:00 am<sup>3</sup> Secretary of State P95000065992 **DOCUMENT #** 1. Entity Name 05-20-2002 90347 001 \*\*\*317.50 WATERSTONE, INC. Principal Place of Business Mailing Address 10200 SW 186TH STREET 10200 SW 186 STREET MIAMI FL 33157 **MIAMI FL 33157** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0613481 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VARNEY, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 10200 SW 186 STREET **MIAMI FL 33157** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TIT) F ☐ Delete TITLE NAME WATERS, DON M NAME STREET ADDRESS 14610 S.W. 69TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158-1711 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WATERS, DON M JR. NAME 14610 S.W. 69TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158-1711 CITY-ST-71P ☐ Addition ☐ Delete TITLE TITLE WATERS, BARBARA E NAME 14610 S.W. 69TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158-1711 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \_\_\_ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P 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.

Daytime Phone #

**FILED**