

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000065992

FILED
Jan 15, 2003
Secretary of State

Entity Name: WATERSTONE, INC.

Current Principal Place of Business:

10200 SW 186 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

3811 UNIVERSITY BLVD. WEST #21
JACKSONVILLE, FL 32217 US

Current Mailing Address:

10200 SW 186TH STREET
MIAMI, FL 33157 US

New Mailing Address:

3811 UNIVERSITY BLVD. WEST #21
JACKSONVILLE, FL 32217 US

FEI Number: 65-0613481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, PATRICIA
10200 SW 186 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WATERS, DEBRA C
3811 UNIVERSITY BLVD. WEST #21
JACKSONVILLE, FL 32217 US

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: DEBRA C. WATERS

01/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERS, DON M
Address: 14610 S.W. 69TH AVE.
City-St-Zip: MIAMI, FL 331581711

Title: D () Delete
Name: WATERS, DON M JR.
Address: 14610 S.W. 69TH AVE.
City-St-Zip: MIAMI, FL 331581711

Title: D (X) Delete
Name: WATERS, BARBARA E
Address: 14610 S.W. 69TH AVE.
City-St-Zip: MIAMI, FL 331581711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERS, DON M JR.
Address: 361 CHICASAW CT.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D (X) Change () Addition
Name: WATERS, DEBRA C
Address: 361 CHICASAW CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON M. WATERS, JR.

D

01/15/2003

Electronic Signature of Signing Officer or Director

Date