2001 UNIFORM BUSINESS REPORT (UBR) FILED May 07, 2001 8:00 am Secretary of State DOCUMENT # **P95000095040** WATERWAYS DEVELOPMENT, INC. 05-07-2001 90007 043 ***158.75 Principal Place of Business Mailing Address 15342 SW 17 ST 15342 SW 17 ST DAVIE FL 33326 DAVIE FL 33326 Principal Place of Business State Road 84 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0627342 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBBINS, CHARLES D Charles Robbins ESQ. KATZ BARRON SQUITERO FAUST BERMAN 5214 La Gorce Drive 2699 S. BAYSHORE DR. Miami Beach, FL 33140-2106 **MIAMI FL 33131** Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Change Addition GOLAN, AMNON NAME NAME STREET ADDRESS 3620 N 53 AVE STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition NAME GOLAN, DINA NAME STREET ADDRESS 3620 N 53 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DAVENPORT, RICHARD NAME MAME STREET ADDRESS 16335 MARIPOSA CIRCLE N. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33331 CITY-ST-ZIP Asst. S. TITLE ☐ Delete TITLE Change ☐ Addition DAVENPORT, J. STEVEN NAME STREET ADDRESS 18065 SW 82 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

CR2E034 (10/00)