

PROFIT
CORPORATION
ANNUAL REPORT

1999-2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONSFILED
Jun 27, 2000 8:00 am
Secretary of State

05-11-2000 90003 048 ***150.00

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1. Corporation Name

WAT - HAM ENTERPRISE INC.

Principal Place of Business

Mailing Address

18334 HONESTED AVE.
Miami FL 33157.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

18334 Honested Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

33157 USA

9. Name and Address of Current Registered Agent

EUGENE P. WATSON.
7741 SW. 184 Ter.
Miami FL 33157.

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 and accept the obligations of, Section 607.0505, Florida Statutes.

Signature

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE☐ Change☐ AdditionEUGENE P. WATSON.
7741 SW. 184 Ter.
Miami FL 33157.☐ DELETE☐ Change☐ AdditionMARLEEN HAMILTON.
1801 SW 110 CT APT. 306.
Miami FL 33157.☐ DELETE☐ Change☐ Addition☐ DELETE☐ Change