

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90003 014 ***550.00

0110535 AT

DOCUMENT # P97000018198

1. Entity Name

WATERSIDE HOLDINGS, INC.

Principal Place of Business

**2518 HIGHWAY 77
 SUITE B
 LYNN HAVEN FL 32444**

Mailing Address

**2518 HIGHWAY 77
 SUITE B
 LYNN HAVEN FL 32444**

2. Principal Place of Business

4695 N Monroe Street

3. Mailing Address

P O Box 180070

Suite, Apt. #, etc.

Tallahassee, FL

Suite, Apt. #, etc.

Tallahassee, FL

City & State

City & State

Zip

32202

Country

USA

Zip

32318

Country

USA

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**EVERITT, REESE JIMMY
 2518 HIGHWAY 77
 SUITE B
 LYNN HAVEN FL 32444**

7. Name and Address of New Registered Agent

Name
Richard L. Pelham

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

4695 N Monroe Street

Tallahassee, FL

City

FL

Zip Code
32303

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

Richard L. Pelham
Richard L. Pelham

(NOTE: Registered Agent signature required when reinstating)

8/27/2001

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00

**After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
 NAME **EVERITT, REESE JIMMY**
 STREET ADDRESS **2518 HIGHWAY 77, SUITE B**
 CITY-ST-ZIP **LYNN HAVEN FL 32444**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☐ Change ☒ Addition
 NAME **Dana Pelham**
 STREET ADDRESS **4695 N. Monroe Street**
 CITY-ST-ZIP **Tallahassee, FL 32303**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

Reese Jimmy
RESE JIMMY

8/27/01

Date

(850) 562-8498

Daytime Phone

CR2E034 (5/01)