## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Jan 28, 2004 08:00 AM DOCUMENT # P97000055428 **Secretary of State** 1. Entity Name WATERMAN - BRIGHTON, INC. Principal Place of Business Mailing Address LAW OFFICE OF RICHARD A DAAR 800 WEST AVENUE SUITE C-1 MIAMI BEACH FL 33139 2000 N OCEAN BLVD BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0808438 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAAR, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 800 WEST AVE. SUITE C-1 C/O LAW OFFICE OF RICHARD A DAAR MIAMI FL 33139 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Delete Addition TITLE PDST TITLE WATERMAN, HAROLD L NAME NAME U00000018568 STREET ADDRESS 800 WEST AVE SUITE C-1 STREET ADDRESS 01/28/04-80139-012 150.00 CITY-ST-ZIP MIAMI FL 33139 CITY - ST - ZIP ☐ Change □ Addition ☐ Detete TITLE TITLE WATERMAN, BERYL NAME NAME STREET ADDRESS 800 WEST AVE SUITE C-1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33139 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. H.L.WATERMAN P/O

SIGNATURE:

FILED