

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90723 001 ***300.00

DOCUMENT # P99000019435

1. Entity Name
CAD WATSCO, INC.

Principal Place of Business
**2665 S BAYSHORE DR. STE 901
 COCONUT GROVE FL 33133**

Mailing Address
**2151 WEST HILLSBORO BOULEVARD, SUITE 400
 DEERFIELD BEACH FL 33442**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2151 W Hillsboro Blvd

3. Mailing Address *Cad Watco, Inc*
2665 S. Bayshore Drive

Suite, Apt. #, etc.
400

Suite, Apt. #, etc.
901

City & State
Deerfield Beach, FL

City & State
Coconut Grove FL

4. FEI Number **65-0907338**

Applied For
 Not Applicable

Zip
33442

Country
USA

Zip
33133

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

FL

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) 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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 NAME STREET ADDRESS CITY-ST-ZIP	VPS LOGAN, BARRY S 2665 S BAYSHORE DR, STE 901 COCONUT GROVE FL 33133	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENENDEZ, ANA 2665 S BAYSHORE DR, STE 901 COCONUT GROVE FL 33133	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PALMESE, DANIEL 2665 S BAYSHORE DR STE 901 MIAMI FL 33133	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached listing

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:

Daniel Palmese
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/02/02
 Date

Daytime Phone #

CR2E034 (9/01)

038547 AV

Name	Position	Director	Address
Nahmed, Albert H.		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Tapella, Gary		Yes	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Lepri, Daniel		Yes	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Kelly, Terrance C.		Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Logan, Barry S.	Vice President, Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Menendez, Ana M.	Vice President, Assistant Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Combs, Steven	President	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Trillo, Manuel	Vice President	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Rodriguez, Sergio	Treasurer	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Palmese, Daniel	Assistant Treasurer	No	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133

attachment # P99000019435

CAD Watsco, Inc.
Federal EIN 65-0907338
FL Document # P99000019435

Section 11 - Listing of Officers and Directors

Name	Position	Director	Address
Logan, Barry S.	Vice President, Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Menendez, Ana M.	Vice President, Assistant Secretary	Yes	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133
Combs, Steven	President	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Trillo, Manuel	Vice President	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Rodriguez, Sergio	Treasurer	No	2515 W. Hillsboro Blvd., Suite 400, Deerfield Beach, FL 33442
Palmese, Daniel	Assistant Treasurer	No	2665 S. Bayshore Drive, Suite 901, Coconut Grove, FL 33133