

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

1002

DOCUMENT # P99000065183

1. Entity Name
QUIET WATERS, U.S.A., INC.

00 OCT 16 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4134 GULF OF MEXICO DRIVE STE 302
LONGBOAT KEY FL 34228

Mailing Address
4134 GULF OF MEXICO DRIVE STE 302
LONGBOAT KEY FL 34228



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied for
NOT TRADING AS YET

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JACKSON, VALERIE
4134 GULF OF MEXICO DRIVE STE 302
LONGBOAT KEY FL 34228

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 _____ (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 \$550.00
After SEPTEMBER 13, 2000 Min. 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACKSON, VALERIE 4134 GULF OF MEXICO DRIVE STE 302 LONGBOAT KEY FL 34228	<input type="checkbox"/> Delete
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***150.00 ***150.00

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: Valerie Jackson DATE: 9-11-00 DAYTIME PHONE: 352 330 2079

CR2E034 (5/00)

DO NOT REMOVE!

QUIET WATERS

U.S.A. INC.

TELEPHONE & FAX 352 330 2079 9.11.00.

Dear Sir/ Madam

Please find the signed 2000 USR and cheque for \$125.

I apologise for the delay in sending this form back to you. Quiet Waters USA inc has not traded yet. Due to delays in Visa processing I was delayed in the UK. I feel what has happened is you have sent the first form to Longboat Key who then transferred it to the UK. In the UK, as I had left for the USA, they collated it with other paperwork and office equipment and sent it via Allied Pickfords USA to me here in Florida. It is now in a container crossing the Atlantic. You then sent out the second notice to Longboat Key who then transferred it to me here in Lake County. On my arrival in the USA I was due to close on a Marina, the first property to be owned by Quiet Waters USA inc. Fortunately the lawyers found a half million dollar ban on the property at the last minute. The conclusion is, after three weeks of intensive discussions I pulled out of the deal. Another Marina has now been found and we are at the contract stage. Quiet Waters USA inc will be trading imminently.

I am very sorry indeed that the 2000 USR was not received by yourselves before the due date. I, myself, have never received it. I ask that you allow me a one time waiver of the late fee and accept the enclosed cheque for \$125.00

You may use the address and telephone number below as my direct contact rather than Longboat Key as this may speed things along. I will write to inform you of any changes of address as they occur.

Yours faithfully,
Valerie Jackson.