

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000076707**

1. Entity Name

WATERLINE CONSTRUCTION, INC.

Principal Place of Business

**4019 WESTWATERS AVENUE
SUITE D
TAMPA FL 33614**

Mailing Address

**4019 WESTWATERS AVENUE
SUITE D
TAMPA FL 33614**

2. Principal Place of Business

2403 STATE STREET

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

TAMPA, FL. 33609

City & State

4. FEI Number

59-3595974

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

**SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

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, 2001 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	PTD	<input type="checkbox"/> Delete
NAME	HECKER, WILLIAM P	
STREET ADDRESS	4019 WESTWATERS AVENUE	
CITY-ST-ZIP	TAMPA FL 33614	

TITLE	SVD	<input type="checkbox"/> Delete
NAME	PIKE, RICHARD S	
STREET ADDRESS	4019 WESTWATERS AVENUE	
CITY-ST-ZIP	TAMPA FL 33614	

TITLE	V-	<input checked="" type="checkbox"/> Delete
NAME	MASSELL, GEORGE M	
STREET ADDRESS	716 BAYWAY BLVD. #@2	
CITY-ST-ZIP	CLEARWATER FL 33767	

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TRICK DOMINIC WELLS	
STREET ADDRESS	4936 N. MELROSE AVE.	
CITY-ST-ZIP	TAMPA, FL. 33629	

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

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

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *William Hecker*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Hecker

4/26/01 813-806-1977

Date

Daytime Phone #

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90016 036 ***185.00



DO NOT WRITE IN THIS SPACE

0354309

CR2E034 (10/00)

Document #
P99000076707

545115

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATERLINE CONSTRUCTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation Adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: Article 5 Officers addition:

Addition of an officer:

V Rick Dominic Wells
4936 N. Melrose Ave.
Tampa, FL. 33629

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Issued 1000 Shares of common stock of Waterline Construction, Inc. to
Rick Dominic Wells, 4936 N. Melrose Ave., Tampa, FL. 33609.

Third: The date of amendment's adoption: _____

4/1/01

Document #
P49000076707

545/15

Fourth: Adoption of Amendment: (check one)

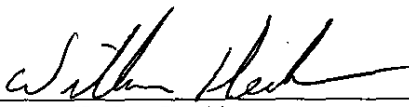
_____ The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

_____ The amendment was/were approved by the shareholders through voting group.

_____ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

✓
_____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


William P. Hecker President