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FILED
Jun 27, 2001 8:00 am
Secretary of State

05-16-2001 90239 006 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P990000787 84

1. Entity Name

WhiteWater South Industries, Inc.

Principal Place of Business

Mailing Address

7800 Red Road, Suite 101
South Miami, Florida 33143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-~~655~~-1113473

5. Certificate of Status Desired

☐ **Not Applicable**

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name Ricardo Otero

Street Address (P.O. Box Number is Not Acceptable)
7800 Red Road

Suite 101

City South Miami

FL

Zip Code
33143

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 relinquishing)

DATE

4-25-01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE Alan Heuss ☐ Delete
NAME Director
STREET ADDRESS 7800 Red Road, Suite 101
CITY-ST-ZIP South Miami, Fla 33143

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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)(f), 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 507, 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:

Signature and typed or printed name of signing officer or director

27 Apr 01

Date

614 485 9500

Office Phone #

CR2034 (11/00)

06/19/01 TUE 16:11 FAX 678 530 6156

TELETYPE

Attachment
8952

001

HP990000787821
Internal Revenue Service

Accounts Management Division I
Branch II - Teletype Unit
Stop 751
PO Box 47421
Chamblee, GA 30362
Phone 678-530-7234/7235
FAX 678-530-6156

Employee Identification: 0716930775

TO:	ALAN HEUSS	FAX:	425-696-1105
FROM:	Accounts Management Division I Teletype Unit	Pages:	1
Company Name	WHITEWATER SOUTH INDUSTRIES INC	Employer ID #	65-1113473
Company Name		Employer ID #	
Company Name		Employer ID #	
Company Name		Employer ID #	

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