

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S92414

(9)

1. Corporation Name

WATERVIEW INVESTMENT, INC.

Principal Place of Business

2655 LEJEUNE ROAD
STE 808
CORAL GABLES FL 33134
US

Mailing Address

2655 LEJEUNE ROAD
STE 808
CORAL GABLES FL 33134
US

2. Principal Place of Business

21 67 PROSPECT AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

City, State

23 West Hartford, CT

City & State

27

Zip

24 06106

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

MALE, MICHAEL H.
3250 MARY STREET
SUITE 303
MIAMI FL 33133

81 Name

Neil Rollnick

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

133 Sevilla

83

84 City

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.01, 607.02 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the regulations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or person named as registered agent and title if applicable

(Not a Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	ESPELETA, ALFONSO	
STREET ADDRESS	2655 LE JEUNE RD., #908	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VAS	☒ DELETE
NAME	SERINA, QUIRICO	
STREET ADDRESS	2655 LE JEUNE RD., #908	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VST	☒ DELETE
NAME	SALVOCH, MANUEL	
STREET ADDRESS	2655 LE JEUNE RD., #908	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	V	☒ DELETE
NAME	GUERRERO, JOSE LUIS	
STREET ADDRESS	2655 LE JEUNE RD. #908	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VSAT	☒ DELETE
NAME	VALLES, RODOLFO	
STREET ADDRESS	2655 LE JEUNE RD., #908	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	AS	☒ DELETE
NAME	WHITAKER, OFERIA	
STREET ADDRESS	2655 LE JEUNE RD., #908	
CITY-ST-ZIP	CORAL GABLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☒ Addition
1.2 NAME	STEFANO L. VECCHIATO	
1.3 STREET ADDRESS	67 PROSPECT AVE	
1.4 CITY-ST-ZIP	WEST HARTFORD CT 06106	
2.1 TITLE	SVP	☐ Change ☒ Addition
2.2 NAME	MARK SHAPIRO	
2.3 STREET ADDRESS	67 PROSPECT AVE	
2.4 CITY-ST-ZIP	WEST HARTFORD, CT 06106	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 person or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, and is accompanied by a current address.

SIGNATURE

Signature of officer or person named as registered agent and title if applicable

9/13/97

(860)
570-1511

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
11/06/1991	05/28/1996
4. FEI Number	Applied For Not Applicable
65-0351226	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☒ Yes ☐ No
10. Name and Address of New Registered Agent	

CR2E034 (4/97)