2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am V03269 DOCUMENT # **Secretary of State** 1. Entity Name 01-17-2002 90005 027 ***150.00 UNIT-609 WAVES, INC. Principal Place of Business Mailing Address · 4. 9455 COLLINS AVE 9455 COLLINS AVE 1 4/4. #609 SURFSIDE FL 33154 SURFSIDE FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0342631 Not Applicable Country Zip Country \$8.75 Additional 5._Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRESTON, GERSON Street Address (P.O. Box Number is Not Acceptable) 666 71 ST MIAMI BCH FL 33141 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete NAME COSIOL, JAIME NAME 9455 COLLINA AVE #609 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SURFSIDE FL CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition TITLE COSIOL, TOBEL STREET ADDRESS 9455 COLLINA AVE #609 STREET ADDRESS CITY-ST-ZIP SURFSIDE FL CITY-ST-ZIP Change ___ 'Addition ☐ Delete TITLE TITLE **GUZOWSKI, MARLEEN** NAME STREET ADDRESS 9455 COLLINA AVE #609 STREET ADDRESS CITY-ST-ZIP SURFSIDE FL CITY-ST-ZIP ☐ Delete □ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITI F Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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