2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT*# M88663 1. Entity Name BLUE WATER TOWERS & TOPS, INC. 04-20-2001 90009 041 ***150.00 Principal Place of Business Mailing Address % C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1240 WEST INDUSTRIAL AVENUE #6, 7 & 8 1240 WEST INDUSTRIAL AVENUE 6, 7 &8 **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 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 65-0059874 Not Applicable Zip Country \$8.75 Additional Fee Required Zip Country 5. Certificate of Status Desired ---- . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAY, JEFF Street Address (P.O. Box Number is Not Acceptable) 126 NE 93 ST. **MIAMI FL 33138** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME RAY, JEFF STREET ADDRESS STREET ADDRESS 126 NE 93 ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Delete Change ☐ Addition TITLE DVP TITLE NAME BRUCE, LARRY NAME STREET ADDRESS STREET ADDRESS **5914 TERRAGON DRIVE** CITY-ST-ZIP CITY-ST-ZIP WEST_PLAM_BEACH_FL~ Change ☐ Addition TITLE Delete TITLE MCCRACKEN, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 3339 HOUSATONIC DR CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL Vice President ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME JORTH, Scott STREET ADDRESS 7610 Clarke Rd STREET ADDRESS ake Clarke Shores, fl. 33406 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Defete TITLE Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS 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:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/07 (561)369-0686

Data Davima Phone 8