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

## Aug 14, 2001 8:00 am Secretary of State **DOCUMENT #** F00000001207 1. Entity Name BLUE HIGHWAY MANAGEMENT LIMITED, ENG. 08-14-2001 90011 036 \*\*\*550.00 Principal Place of Business Mailing Address WILLIAMS HOUSE. 20 REID STREET WILLIAMS HOUSE, 20 REID STREET HAMILTON HM 11 HAMILTON HM 11 BERMUDA BERMUDA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip 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 Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCEO** X Delete TITLE Change Addition NAME DAVIS, THOMAS H NAME STREET ADDRESS WILLIAMS HOUSE, 20 REID STREET STREET ADDRESS CITY-ST-ZIP HAMILTON HM 11, BERMUDA CITY-ST-7IP TITLE DIRECTOR PCEO ☐ Delete TITLE Change ☐ Addition NAME MAYCOCK, WILLIAM F WILLIAMS HOUSE, 20 REIDSTREET HAMILTON HMIL, BERMUDA MAYCOCK, WILLIAM F NAME STREET ADDRESS WILLIAMS HOUSE, 20 REID STREET STREET ADDRESS CITY-ST-ZIF Hamilton hm 11, bermuda CITY-ST-ZIP ASST. TREASURER TITLE Delete ٧S TITLE ☐ Change Addition NAME BROWN, PRISCILLA M SONYA FEVRIERE NAME WILLIAMS HOUSE, 20 REDSTREET STREET ADDRESS STREET ADDRESS WILLIAMS HOUSE, 20 REID STREET CITY-ST-ZIF CITY-ST-ZIP HAMILTON HMII, BERMUBA HAMILTON HM 11, BERMUDA TITLE ☐ Delete TITLE Change ☐ Addition MORRISON, C. RAYMOND NAME STREET ADDRESS WILLIAMS HOUSE, 20 REID STREET STREET ADDRESS CITY-ST-ZIP HAMILTON HM 11, BERMUDA CITY-ST-7IP CD ☐ Delete TITLE ☐ Change ☐ Addition NAME LEWNOWSKI, OSKAR P NAME STREET ADDRESS WILLIAMS HOUSE, 20 REID STREET STREET ADDRESS CITY-ST-ZIP HAMILTON HM 11, BERMUDA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME SCHREIBER, PAUL S NAME STREET ADDRESS 599 LEXINGTON AVE STREET ADDRESS CITY-ST-7IP NEW YORK NY 10022 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:

KOMMUSE PEGUIRED

1th Aug 2001

441-298-5003

Daytime Phone #