ANN	RPORATION HUAL REPORT 1995		A DEFARTMENT (Sandra B. Mortha Secretary of State HON OF CORPOR	m 9	APPR AN Fil. 95 APR 20	ED	
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Corporation			•,		SECRETALA TALLAHAUSE	LA STATE EE, FLORIDA	
ncipal Plac	ce of Business	Mailing Address					
30 - 174TH ST. 230 - 174TH ST. PT. 1503 APT. 1503					AA MAT WOIT	E IN THIS SPACE.	
	S BEACH FL 33160	SUMMY ISLES B	EACH FL 33160		3. Date Incorporated or Qualified		port
		- 18 11 11	 .		09/30/1985 4. FEI Number	04/22/1994	nation For
	Place of Business 236 Chase Av	2a. Mailing Addre		A.	34-1262491		pplied For ot Applicable
Suite, Apt		Suite, Apt. #,			5. Certificate of Status Desired	*=	Additional equired
Çity & Sta	. <i>D</i> / 1=.	27 City & State	i Beach	<u></u>	Election Campaign Financing Trust Fund Contribution	\$5.00	May Be to Fees
<u>/V</u> id 2p	ZIMI NEACH , F.L.	Žψ	Cou	<u>гс</u>	8. This corporation has liability for	r interrigible las under §.	
73/	/40 25 USA 9. Name and Address of Cu	29 <i>33/4</i>	O 30 (154	Florida Statutes X Ye 10. Name and Address of New		
	A' Liguid Wholess of Ch	went peristeren witern		81 Name	1 1 1.//.	HeBiatarea ABelli	••••
	, gary L			82 Street Add	ress (P.O. Box Number is Not Accepts	ible)	· /·
20803 B Suite 2	ASCAYNE BLVD.			83	Fa The Chase Au		
	PRA FL 33180			BA City		ēs Zip	Code
AVENTU			· · · · · · · · · · · · · · · · · · ·	84 City	Urami Beach	FL 1.7.	Code 7/4 0
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WRITTEN CONSENT ACTION BY THE BOARD OF DIRECTORS OF BLUESAILS, INC

All of the Board of Directors of BLUESALES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby agree, consent to, adopt and order the following Corporate Action:

- 1. The Action contained herein shall be effective as of the date set forth below.
- 2. The Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
- 3. The Directors hereby elect the following named persons as officers of the Corporation, to serve for the ensuing corporate year, or until the election and taking of office of their successors:

President

EMMA AMBERS

Vice--President

RITCHIE AMBERS

Secretary

EMMA AMBERS

Treasurer

EMMA AMBERS

- 4. The annual financial statements and the Federal Income Tax return as prepared by the Corporation's Certified Public Accountant be and the same is hereby approved.
- 5. The Directors do hereby ratify and confirm all other acts of the officers and directors of the Corporation from the date of the last meeting of the Corporation until the date of this Corporate Action by the Directors.

DATED as of February 14, 1995.

RITCHIE AMBERS

EMMA AMBERS

WRITTEN CONSENT ACTION BY ALL THE SHAREHOLDERS OF BLUESAILS, INC

All of the The Shareholders of BLUESAILS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby agree, consent to, adopt and order the following Corporate Action:

- 1. The Action contained herein shall be effective as of the date set forth below.
- 2. The Shareholders do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
- 3. The Shareholders do hereby elect the following named persons as directors of the Corporation, to serve for one (1) year or until their successors are duly elected and qualified:

RITCHIE AMBERS EMMA AMBERS

- 4. The annual financial statements and the Federal Income Tax Return as prepared by the Corporation's Certified Public Accountant be and the same is hereby approved.
- 5. The actions of the officers and directors of the Corporation from the date of the last meeting to the date hereof be and they are hereby ratified and confirmed.

DATED as of February 14, 1995.

RITCHIE AMBERS

EMMA AMBIERS