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CORPORATION  
ANNUAL REPORT  
1995

FLORIDA DEPARTMENT OF STATE  
Sandra D. Morham  
Secretary of State  
DIVISION OF CORPORATIONS



APPROVED  
AND  
FILED

95 APR 20 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # H78619 (4)

1. Corporation Name  
BLUE SAILS, INC.

Principal Place of Business Mailing Address

230 - 174TH ST.  
APT. 1503  
SUNNY ISLES BEACH FL 33160

230 - 174TH ST.  
APT. 1503  
SUNNY ISLES BEACH FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/30/1985 3a. Date of Last Report 04/22/1994

4. FEI Number 34-1262491 Applied For Not Applicable

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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 4236 Chase Av 26 4236 Chase Av

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

23 City & State 28 City & State

23 Miami Beach, FL 28 Miami Beach, FL

24 Zip 25 Country 29 Zip 30 Country

24 33140 25 USA 29 33140 30 USA

9. Name and Address of Current Registered Agent

BROWN, GARY L  
20803 BISCAYNE BLVD.  
SUITE 200  
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name Ambers, Ritchie

82 Street Address (P.O. Box Number is Not Acceptable) 4236 Chase Av

83

84 City Miami Beach FL 85 Zip Code 33140

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Ritchie Ambers (Ritchie Ambers) 4/16/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 receiver 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 if changed, or on an attachment with an address.

SIGNATURE: Ritchie Ambers (Ritchie Ambers) V.P. 4/16/95 (305) 538-9837

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WRITTEN CONSENT ACTION BY THE BOARD OF DIRECTORS  
OF  
BLUESAILS, INC

All of the Board of Directors 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 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

H79619

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 AMBERS