

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J64366 (4)

1. Corporation Name

BLUE UNLIMITED, INC.



Principal Place of Business

Mailing Address

C/O CAPT. EDWARD R. FINK
~~2455 E. SUNRISE BLVD. PH. EAST~~
~~FT. LAUDERDALE FL 33304~~
US

C/O CAPT. EDWARD R. FINK
~~2455 E. SUNRISE BLVD. PH. EAST~~
~~FT. LAUDERDALE FL 33304~~
US

3. Date Incorporated or Qualified
03/30/1987

3a. Date of Last Report
04/07/1995

2. Principal Place of Business

2a. Mailing Address

21 2407 LAGUNA DR.
Suite, Apt. #, etc.

26 P.O. Box 6628
Suite, Apt. #, etc.

4. FEI Number
65-0117130

Applied For
Not Applicable

22

27

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 City & State
FT. LAUDERDALE FL

28 City & State
FT. LAUDERDALE FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip Country
33316 US

29 Zip Country
33316 US

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FINK, CAPTAIN EDWARD R.
~~2455 E. SUNRISE BLVD. PH. E.~~
~~PHE~~
~~FT. LAUDERDALE FL 33304~~

81 Name

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

2407 LAGUNA DR.

83

84 City

FORT LAUDERDALE FL

85

Zip Code
33316

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

Signature of person providing information for filing agent and the applicant

(If Filing Agent Signature Required, Sign Here)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE
NAME FINK, EDWARD R.
STREET ADDRESS ~~2455 E. SUNRISE BLVD. PHE~~
CITY - ST - ZIP ~~FT. LAUDERDALE FL~~

TITLE STD ☐ DELETE
NAME HARDIE, THOMAS
STREET ADDRESS ~~2455 E. SUNRISE BLVD. PHE~~
CITY - ST - ZIP ~~FT. LAUDERDALE FL~~

TITLE P ☐ DELETE
NAME HARDIE, THOMAS
STREET ADDRESS ~~2455 E. SUNRISE BLVD. PHE~~
CITY - ST - ZIP ~~FT. LAUDERDALE FL~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 2407 LAGUNA DRIVE
14 CITY - ST - ZIP FORT LAUDERDALE FL 33316

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS CAPTAIN OLIVERS MARINA, OYSTER
24 CITY - ST - ZIP POND, ST. MAARTEN, N.A.

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS CAPTAIN OLIVER'S MARINA, OYSTER
34 CITY - ST - ZIP POND, ST. MAARTEN, N.A.

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(k), 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, director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EDWARD R. FINK

VP June 14, 1996 (454) 524-6289

CR2E034 (3/96)