

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Aug 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

2407 LAGUNA DR
~~2455 E. SUNRISE BLVD. PH. EAST~~
FT. LAUDERDALE FL 33316
US

Mailing Address

PO BOX ~~0000~~ 460037
~~2455 E. SUNRISE BLVD. PH. EAST~~
FT. LAUDERDALE FL ~~00000~~ 33346
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

03/30/1987

3a. Date of Last Report

06/21/1996

4. FEI Number

65-0117130

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

9. Name and Address of Current Registered Agent

FINK, CAPTAIN EDWARD R.
2407 LAGUNA DR
~~PHE~~
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Edward R. Fink EDWARD R FINK, V, RA.

July 8, 1997

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME FINK, EDWARD R.
STREET ADDRESS 2407 LAGUNA DR
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

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Captain Olivers Marina ☒ Change ☐ Addition
Oyster Pond 7
St. Maarten, F.W.I. ~~33347~~

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Captain Olivers Marina ☒ Change ☐ Addition
Oyster Pond
St. Maarten, F.W.I. ~~33347~~

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

Edward R. Fink

July 8, 1997 65-0117130-1289

CR2E034 (9/96)