


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

FILED
Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K36273 (6)

1. Corporation Name
BLUEWATER PARKS, INC.

Principal Place of Business 2525 U.S. 27TH SOUTH AVON PARK FL 33825	Mailing Address 2525 U.S. 27TH SOUTH AVON PARK FL 33825
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3. Date Incorporated or Qualified 10/04/1988	3a. Date of Last Report 03/18/1996
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2. Principal Place of Business 21 1200 U.S. 27 North Suite, Apt. #, etc. 22 City & State 23 Sebring, Florida Zip 24 33870 Country 25 U.S.A.	2a. Mailing Address 26 1640 Chinook Trail Suite, Apt. #, etc. 27 City & State 28 Maitland, Florida Zip 29 32751 Country 30 U.S.A.	4. FEI Number 65-0113600 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

BROWN, ANDREA A
1200 US 27TH NORTH
SEBRING FL 33870

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
	1640 Chinook Trail		Maitland	FL 32751

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																												
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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:

Andrea A. Brown

1-30-97

407/599-0059

CR2E034 (9/96)