FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am § Secretary of State DOCUMENT # K36273 02-14-2002 90017 013 ***150.00 BLUEWATER PARKS, INC. Mailing Address Principal Place of Business 1640 CHINOOK TR 1200 UG 27 N 3℃ MAITLAND FL 32751 -SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address 30 Giel Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0113600 Not Applicable 1)eland Country Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. 32720 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, ANDREA A Street Address (P.O. Box Number is Not Acceptable) 1640 CHINOOK TR MAITLAND FL 32751 Zip Code City entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE NAME ALLEN, JOHN W NAME 5395 WILD OAK DRIVE STREET ADDRESS STREET ADDRESS EAST LANSING MI 48823 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE **VSD** ☐ Delete TITLE NAME NAME ALLEN, LINDA C. STREET ADDRESS STREET ADDRESS 1640 CHINOOK TR CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TD NAME BROWN, ANDREA A. NAME STREET ADDRESS STREET ADDRESS 1640 CHINOOK TR CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I 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 report or supplemental 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 trusted emboured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on a state-the-part with the profession of the corporation of changed, or on an attachment with

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SIGNATURE:

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