FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # K82269** BLUE WATER ENGINEERING & DESIGN, INC. 02-07-2001 90191 020 ***150.00 Principal Place of Business Mailing Address 91971 OVERSEAS HIGHWAY P. O. BOX 819 TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0128301 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIERSON, MARILYN Street Address (P.O. Box Number is Not Acceptable) 91971 OVERSEAS HWY. **TAVERNIER FL 33070** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete ☐ Addition TITLE ☐ Change NAME GRIERSON, WAYNE NAME STREET ADDRESS 91971 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL TITLE ☐ Delete ☐ Addition Change NAME HOPKINS, RICHARD NAME STREET ADDRESS 91971 OVERSEAS.HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRIERSON, MARILYN NAME STREET ADDRESS 91971 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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305-852-4245