FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 28, 2002 8:00 am Secretary of State DOCUMENT # K82269 1. Entity Name: 01-28-2002 90034 019 \*\*\*150 00 BLUE WATER ENGINEERING & DESIGN, INC. 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 Zip 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 4 GRIERSON, MARILYN Street Address (P.O. Box Number is Not Acceptable) 91971 OVERSEAS HWY. TAVERNIES FL 33070 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change Addition NAME GRIERSON, WAYNE NAME 91971 OVERSEAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVERNIER FL CITY-ST-ZIP DVT TITLE ☐ Delete Change Change ☐ Addition HOPKINS, RICHARD NAME NAME STREET ADDRESS 91971 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP TAVERNIER FL CITY-ST-ZIP TITLE DS ☐ Defete TITLE Change Addition GRIERSON, MARILYN NAME NAME 91971 OVERSEAS HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tavernier fl CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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