2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am § UNIFORM BUSINESS REPORT (UBR) Secretary of State P02000059198 DOCUMENT # 1. Entity Name 05-02-2003 90403 014 ***150.00 WHEAT ENTERRPISES BLUEWATER BAY, INC. Principal Place of Business Mailing Address 4475 WOODBINE ROAD SUITE 7 4475 WOODBINE ROAD SUITE 7 PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address 4508 E. Hung 20 GEORGE STREET 6091 Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01-0696834 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired UŚA USA 3257/ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHEAT, TIMOTHY D Street Address (P.O. Box Number is Not Acceptable) 4475 WOODBINE ROAD SUITE 7 GEORGE **PACE FL 32571** Zip Code 32571 8. The above named entity symmes this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or p ated name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!/FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete WHEAT, TIMOTHY D NAME NAME 6001 ST. GEORGE STREET STREET ADDRESS 6091 ST. GEORGE'S STREET STREET ADDRESS **PACE FL 32571** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE WHEAT, TONNA D NAME NAME ST. GEORGE STREET STREET ADDRESS 6091 ST. GEORGE'S STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PACE FL 32571 ☐ Delete TITLE Change ☐ Addition 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS CITY-ST-7IP