2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Sep 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000059958 1. Entity Name BLUE LAGOON WATERFALLS, INC. #1 \_\_\_\_\_ Mailing Address Principal Place of Business 208 LAKE OSBORNE DR LAKE WORTH FL 33461 208 LAKE OSBORNE DR LAKE WORTH FL 33461 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) Applied For City & State 4. FEI Number City & State 02-0610997 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHOLIN, CHRISTIAN N Street Address (P.O. Box Number is Not Acceptable) 505 S FLAGLER DR STE 400 W PALM BCH FL 33401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 S 607, 193(2)(b), F.S., allows for the waiver of the \$400.00 **\$5.00** May Be 9. Election Campaign Financing tate fee. By checking this box, the corporation certifies it DUE BY September 7, 2005 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition ☐ Delete HILL THE PAQUIN, BENNY NAME NAME U00000377781 09/07/05-80014-011 550.00 208 LAKE OSBORNE DR STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CHY-ST ZIP ☐ Change Addition BHF Delete NAME STREET ADDRESS STREET ANDRESS CHY-ST-ZP CITY-ST-ZIP Delete ☐ Change ☐ Addition itto HHE NAME STREET ADOPESS CIREFF ADDRESS CITY-SI-ZIP OH (-SI-NP Delete ☐ Change ☐ Addition HILE ittef NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-20P 1.11 - ST - 714 ☐ Delete OUTE ☐ Change ☐ Addition THE NAME MAME STREEF ADDRESS CIRCLI ADDRESS 1114-51-714 CITY-ST-7IP ☐ Delete HILE ☐ Change Addition Date NAME STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. 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 cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

566-1896