2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2006 08:00 AM Secretary of State DOCUMENT # P04000063874 1. Entity Name ACE BLUE WATERS CHARTER, INC. Mailing Address Principal Place of Business BISCAYNE MARKET PLACE 401 BISC. BLVD., SUITE 15 MIAMI FL 33132 1470 NE 123RD STREET SUITE 114 N. MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 20-1065556 Not Applicat Country Zio \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLINSKY, EILEEN 1470 NE 123RD STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 114** NORTH MIAMI FL 33161 Zip Code City 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tito if applicable (NOTE, Registered Agént signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May F. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 31. ☐ Change ☐ Arkillii THILE ☐ Delete TITLE NAME GLINSKY, EILEEN NAME 03/18/06-80029-001 158.75 STREET ADDRESS STREET ADDRESS 1470 NE 123RD STREET #114 CITY-ST-Zt8 NORTH MIAMI FL 33161 CHY-ST-ZR ☐ Delete ☐ Change Allitic TITLE DIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addisi 311) \$ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-20P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete 3351 5 MARIE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zop ☐ Change □ Maria TITLE Delete TITLE MAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addinor ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 direction 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 1

FILED

ATURE: Cost Elson Markety 2/11/04 365:333-7921