

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 19 PM 3:22

DOCUMENT # P36905 (8)
1. Corporation Name
BLUEWATER BAY MANAGEMENT COMPANY

Principal Place of Business Mailing Address
1950 BLUEWATER BLVD. P.O. BOX 247-
NICEVILLE FL 32578 NICEVILLE FL 32560-0247
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/02/1992		3a. Date of Last Report 04/20/1994	
4. FEI Number 58-2036286		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
7. This corporation has liability for intangible tax under s. 190.032, Florida Statutes ☒ Yes ☐ No			

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 1950 Bluewater Blvd. 27 Suite, Apt. #, etc. 28 City & State 29 Niceville, FL 30 Zip 31 32578-3879	
9. Name and Address of Current Registered Agent RICHARD TUCKER 1950 BLUEWATER BLVD. NICEVILLE FL 32578		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	WERNER, HELMUT K.	1.2 NAME	
STREET ADDRESS	1175 PEACHTREE ST., N.E.	1.3 STREET ADDRESS	Atlanta, GA 30361
CITY - ST - ZIP	ATLANTA - GA	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	DAIBERL, BERT	2.2 NAME	
STREET ADDRESS	1388 SUNSET BEACH DRIVE	2.3 STREET ADDRESS	Niceville, FL 32578
CITY - ST - ZIP	NICEVILLE - FL	2.4 CITY - ST - ZIP	
TITLE	P	3.1 TITLE	☒ Change ☐ Addition
NAME	HARROLD, THOMAS J. JR.	3.2 NAME	
STREET ADDRESS	1409 PEACHTREE ST., N.E.	3.3 STREET ADDRESS	Atlanta, GA 30309
CITY - ST - ZIP	ATLANTA - GA	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	LANG, KLAUS	4.2 NAME	
STREET ADDRESS	ROTER BUEHL 12	4.3 STREET ADDRESS	72419 Neufra, Germany
CITY - ST - ZIP	NEUFRA - GE	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	HAISERMANN, KARL-HEINZ	5.2 NAME	
STREET ADDRESS	1382 SUNSET BEACH DRIVE	5.3 STREET ADDRESS	Niceville, FL 32578
CITY - ST - ZIP	NICEVILLE - FL	5.4 CITY - ST - ZIP	
TITLE	CD	6.1 TITLE	☒ Change ☐ Addition
NAME	BREITSCHWERDT, WERNER	6.2 NAME	
STREET ADDRESS	HAUPTMANNSSREUTE 138	6.3 STREET ADDRESS	70193 Stuttgart, Germany
CITY - ST - ZIP	STUTTGART - GE	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Tucker

6/12/95

904/897-3613

Date

Telephone

P36905

Corporation Annual Report
1995
Bluewater Bay Management Company

13. Officers and Directors Changes (continued)

Title: Director
Name: Rudolf Faerber
Address: 147 Baywind Drive
C/S/Z: Niceville, FL 32578

Title: Vice President
Name: Richard E. Tucker
Address: 1950 Bluewater Blvd.
C/S/Z: Niceville, FL 32578

Title: Secretary/Treasurer
Name: Judy S. Parrish
Address: 1410 S. Palm Blvd.
C/S/Z: Niceville, FL 32578

Title: Special Assistant Vice President
Name: Anna Marie Haley
Address: 106 Linda Court
C/S/Z: Niceville, FL 32578