

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P36905

1. Entity Name

BLUEWATER BAY MANAGEMENT COMPANY

Principal Place of Business

1950 BLUEWATER BLVD.  
NICEVILLE FL 32578  
US

Mailing Address

1950 BLUEWATER BLVD  
NICEVILLE FL 32578-3879  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2036286

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

RICHARD TUCKER  
1950 BLUEWATER BLVD.  
NICEVILLE FL 32578

7. Name and Address of New Registered Agent

Name JOHN FAIRALL

Street Address (P.O. Box Number is Not Acceptable)  
1950 BLUEWATER BLVD

City NICEVILLE

FL

Zip Code 32578

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

*John R. Fairall*

John R. Fairall

4-24-01

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME WERNER, HELMUT K.  
STREET ADDRESS 1175 PEACHTREE ST., N.E.  
CITY-ST-ZIP ATLANTA GA

TITLE D ☐ Delete  
NAME DAIBERL, BERT  
STREET ADDRESS 1386 SUNSET BEACH DRIVE  
CITY-ST-ZIP NICEVILLE FL

TITLE P ☐ Delete  
NAME HARROLD, THOMAS J. JR.  
STREET ADDRESS 100 GALLERIA PKY NW 12TH FL  
CITY-ST-ZIP ATLANTA GA 30339

TITLE D ☐ Delete  
NAME LANG, KLAUS  
STREET ADDRESS ROTER BUEHL 12  
CITY-ST-ZIP 72419 NEUFRA GE

TITLE D ☐ Delete  
NAME HAISERMANN, KARL-HEINZ  
STREET ADDRESS 1382 SUNSET BEACH DRIVE  
CITY-ST-ZIP NICEVILLE FL

TITLE CD ☐ Delete  
NAME BREITSCHWERDT, WERNER  
STREET ADDRESS HAUPTMANNSREUTE 138  
CITY-ST-ZIP 70193 STUTTGART GE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 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.

SIGNATURE:

*Thomas J. Harrold, Jr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas J. Harrold, Jr.

4/11/01

404-962-6402

Date

Daytime Phone #

0469591

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

# Attachment

## 2001 Uniform Business Report Bluewater Bay Management Company

829878

### 12. Officers and Directors (continued)

#P 36905

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

Title: Director  
Name: Berthold von Pfetten-Arnach  
Address: 1950 Bluewater Blvd.  
C/S/Z: Niceville, FL 32578

Title: Vice President  
Name: John R. Fairall  
Address: 6850 Beaudry Lane  
C/S/Z: Milton, FL 32570

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: 103 Linda Court  
C/S/Z: Niceville, FL 32578