FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
Mar 21 1996 8:00 am
Secretary of State

DOCUMENT # P39237 (3)

1. Corporation Name
BLUE WATER INN AND MARINA, INC.

Principal Place of Business
102 MIRAMAR DRIVE
MEXICO BEACH FL 32410
US

Mailing Address
116 TALLOKAS TRAILS
MOULTRIE GA 31768
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 06/15/1992
3a. Date of Last Report: 02/20/1995
4. FEI Number: 58-1993055 ☐ 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
GUILFORD, CHARLES E.
110 N. 39TH STREET
MEXICO BEACH FL 32410

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	ST	☐ DELETE
NAME	BRIGGS, JEFF L	
STREET ADDRESS	116 TALLOKS TRAILS	
CITY-ST-ZIP	MOULTRIE GA	
TITLE	D	☐ DELETE
NAME	MOSS, RICK L.	
STREET ADDRESS	ROUTE 1, BOX 86	
CITY-ST-ZIP	DOERUN GA	
TITLE	D	☐ DELETE
NAME	MOBLEY, J. MARK	
STREET ADDRESS	105 POPLAR TRAIL	
CITY-ST-ZIP	MOULTRIE GA	
TITLE	D	☐ DELETE
NAME	GUILFORD, CHARLES E.	
STREET ADDRESS	110 N. 39TH ST.	
CITY-ST-ZIP	MEXICO BEACH FL	
TITLE	D	☐ DELETE
NAME	HEARD, FRANK S.	
STREET ADDRESS	ROUTE 3, BOX 82	
CITY-ST-ZIP	PAVO GA	
TITLE	D	☐ DELETE
NAME	BRIGGS, JOHN G.	
STREET ADDRESS	721 2ND ST., S.W.	
CITY-ST-ZIP	MOULTRIE GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 119.07(3)(k), 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: Jeff Briggs Jeff Briggs — 3-15-96 — 985-3197
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)