2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # P39237** BLUE WATER INN AND MARINA, INC. 01-25-2001 90137 001 ***150.00 Mailing Address Principal Place of Business 116 TALLOKAS TRAILS 102 MIRAMAR DRIVE MEXICO BEACH FL 32410 **MOULTRIE GA 31768** 80009427 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1993055 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUILFORD, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) 110 N. 39TH STREET MEXICO BEACH FL 32410 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRIGGS, JEFF L NAME NAME STREET ADDRESS 116 TALLOKS TRAILS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOULTRIE GA** ☐ Change ☐ Delete TITLE ☐ Addition TITLE MOSS, RICK L. NAME NAME **ROUTE 1, BOX 86** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DOERUN GA** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE MOBLEY, J. MARK NAME NAME STREET ADDRESS 105 POPLAR TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOULTRIE GA** Change ☐ Addition ☐ Delete TITLE TITLE GUILFORD, CHARLES E. NAME NAME STREET ADDRESS 110 N. 39TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEXICO BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE HEARD, FRANK S. NAME NAME STREET ADDRESS **ROUTE 3, BOX 82** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PAVO GA ☐ Delete ☐ Change ☐ Addition TITLE TITLE BRIGGS, JOHN G. NAME NAME STREET ADDRESS STREET ADDRESS 721 2ND ST., S.W.

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.

CITY-ST-ZIP

MOULTRIE GA

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