

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000004484 (0)

1. Corporation Name

WAGNER STONEWARE, INC.

Principal Place of Business

103 PIRATES DRIVE
KEY LARGO FL 33037

Mailing Address

103 PIRATES DRIVE
KEY LARGO FL 33037

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 2:13

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/14/1993
3a. Date of Last Report 05/01/1994

4. FEI Number 65-0381259
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

DBA BLUEWATER POTTERS AFTER 6/15/95:

2. Principal Place of Business 21. Mailing Address
21. 9074 S OLD HWY. 26. 71 MUTINY PLACE

22. City & State 27. City & State
23. ISLAMORADA, FL 28. KEY LARGO FL

24. Zip 25. Country 29. Zip 30. Country
24. 33036 25. USA 29. 33036 30. USA

9. Name and Address of Current Registered Agent

WAGNER, KIRK
103 PIRATES DR.
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81. Name KIRK WAGNER
82. Street Address (P.O. Box Number is Not Acceptable) 71 MUTINY PLACE
83. City KEY LARGO
84. State FL 85. Zip Code 33037

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 of Agent (must be signed by registered agent or authorized representative of agent) (Date) (Signature of Agent or authorized representative of agent) (Date)

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP
PD WAGNER, KIRK	103 PIRATES DR.	KEY LARGO	FL	
STD WAGNER, KIMBERLY L	103 PIRATES DR.	KEY LARGO	FL	
NAME	STREET ADDRESS	CITY	STATE	ZIP
NAME	STREET ADDRESS	CITY	STATE	ZIP
NAME	STREET ADDRESS	CITY	STATE	ZIP
NAME	STREET ADDRESS	CITY	STATE	ZIP
NAME	STREET ADDRESS	CITY	STATE	ZIP
NAME	STREET ADDRESS	CITY	STATE	ZIP
NAME	STREET ADDRESS	CITY	STATE	ZIP
NAME	STREET ADDRESS	CITY	STATE	ZIP
NAME	STREET ADDRESS	CITY	STATE	ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Addition
KIRK WAGNER	71 MUTINY PLACE	KEY LARGO, FL	33037		☒	☐
KIMBERLY A. WAGNER	71 MUTINY PLACE	KEY LARGO, FL	33037		☒	☐
NAME	STREET ADDRESS	CITY	STATE	ZIP	☐	☐
NAME	STREET ADDRESS	CITY	STATE	ZIP	☐	☐
NAME	STREET ADDRESS	CITY	STATE	ZIP	☐	☐
NAME	STREET ADDRESS	CITY	STATE	ZIP	☐	☐
NAME	STREET ADDRESS	CITY	STATE	ZIP	☐	☐
NAME	STREET ADDRESS	CITY	STATE	ZIP	☐	☐
NAME	STREET ADDRESS	CITY	STATE	ZIP	☐	☐
NAME	STREET ADDRESS	CITY	STATE	ZIP	☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032 under Florida Statutes. I further certify that the information included 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 this corporation or the registered agent or authorized representative to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this statement or on an attached form with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

KIRK A. WAGNER - PRESIDENT.

3/23/95 (305) 853.0616