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May 01, 1999 8:00 am  
Secretary of State

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000087118

1. Corporation Name  
BLUE LAGOON CONSTRUCTION, INC.

Principal Place of Business  
C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
DANIA FL 33004

Mailing Address  
C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/20/1993

4. FEI Number  
65-0461130

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Dania Beach, FL  
Zip Country

28 Dania Beach, FL  
Zip Country

24 Zip Country

29 Zip Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAGNER, J  
C/O KB HOLDINGS  
647 EAST DANIA BEACH BOULEVARD  
DANIA FL 33004

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City DANIA BEACH FL 85 Zip Code 33004

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE  
NAME BOULIS, GUS  
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
CITY-ST-ZIP DANIA FL 33004

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME BOULIS, G.  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP Dania Beach, FL 33004

TITLE V ☐ DELETE  
NAME WILSON, W.M.  
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
CITY-ST-ZIP DANIA FL 33004

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP Dania Beach, FL 33004

TITLE ST ☒ DELETE  
NAME WAGNER, J  
STREET ADDRESS C/O KB HOLDINGS / 647 E DANIA BCH BLVD  
CITY-ST-ZIP DANIA FL

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED: BOULIS, PRES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954/922-6700

CR2E034 (11/98)