

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

DOCUMENT # P95000033199 (7)

1. Corporation Name

BLUEWATER CHARTERS, INC.



Principal Place of Business

1500 SAN REMO AVENUE
SUITE 205
CORAL GABLES FL 33146

Mailing Address

1500 SAN REMO AVENUE
SUITE 205
CORAL GABLES FL 33146

2. Principal Place of Business

2a. Mailing Address

21 1500 San Remo Ave.
22 Suite 217
23 Coral Gables, FL
24 33146 25 USA
26 Same as No. 2.
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified

04/21/1995

3a. Date of Last Report

4. FEI Number

65-0574209

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

FLICK, JEFFREY B
1500 SAN REMO AVENUE
SUITE 205
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name Jeffrey B. Flick
82 Street Address (P.O. Box Number is Not Acceptable) 1500 San Remo Avenue
83 Suite 217
84 City Coral Gables FL 85 Zip Code 33146

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, to 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 the principal or registered agent and, if applicable,

(NOTE: Registered Agent signature required when new filing)

DATE

4/12/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Director	Jeffrey B. Flick	6320 SW 110 Street	Miami, FL 33156	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Sandra A. Flick	6320 SW 110 Street	Miami, FL 33156	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 this 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra A. Flick

4/12/96

662-2011

CR2E034 (12/95)