

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000074402 (5)

1. Corporation Name

BLUE WATER ONE, INC.



Principal Place of Business

2141 PADDOCK CIRCLE
DUNEDIN FL 34698

Mailing Address

2141 PADDOCK CIRCLE
DUNEDIN FL 34698

3. Date Incorporated or Qualified 09/26/1995	3a. Date of Last Report
4. FEI Number 59-3339561	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	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81. Name Charles R. LEE III	82. Street Address (P.O. Box Number is Not Acceptable) 2141 Paddock Circle	83. City Dunedin	84. State FL	85. Zip Code 34698
--------------------------------	---	---------------------	-----------------	-----------------------

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 607.0606, Florida Statutes.

SIGNATURE

Signature of Registered Agent (If not the same as the corporation's board of directors)

Date of Registered Agent Signature (Enter month and day)

January 20, 1996

12. OFFICERS AND DIRECTORS

1. TITLE D	2. NAME LEE, C.R. III	3. STREET ADDRESS 2141 PADDOCK CIRCLE	4. CITY-STATE-ZIP DUNEDIN FL 34698	5. DELETE
6. TITLE	7. NAME	8. STREET ADDRESS	9. CITY-STATE-ZIP	10. DELETE
11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP	15. DELETE
16. TITLE	17. NAME	18. STREET ADDRESS	19. CITY-STATE-ZIP	20. DELETE
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-STATE-ZIP	25. DELETE
26. TITLE	27. NAME	28. STREET ADDRESS	29. CITY-STATE-ZIP	30. DELETE
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-STATE-ZIP	35. DELETE
36. TITLE	37. NAME	38. STREET ADDRESS	39. CITY-STATE-ZIP	40. DELETE
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-STATE-ZIP	45. DELETE
46. TITLE	47. NAME	48. STREET ADDRESS	49. CITY-STATE-ZIP	50. DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D/P/S/T	2. NAME Lee, C.R. III	3. STREET ADDRESS 2141 Paddock Circle	4. CITY-STATE-ZIP Dunedin, FL. 34698	5. DELETE
6. TITLE V	7. NAME Robert Spaeth	8. STREET ADDRESS 2141 Paddock Circle	9. CITY-STATE-ZIP Dunedin, FL 34698	10. DELETE
11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP	15. DELETE
16. TITLE	17. NAME	18. STREET ADDRESS	19. CITY-STATE-ZIP	20. DELETE
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-STATE-ZIP	25. DELETE
26. TITLE	27. NAME	28. STREET ADDRESS	29. CITY-STATE-ZIP	30. DELETE
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-STATE-ZIP	35. DELETE
36. TITLE	37. NAME	38. STREET ADDRESS	39. CITY-STATE-ZIP	40. DELETE
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-STATE-ZIP	45. DELETE
46. TITLE	47. NAME	48. STREET ADDRESS	49. CITY-STATE-ZIP	50. DELETE

14. I 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 Book 12 or Book 13 if change of, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/96

813/786-5193

CR2E034 (12/95)