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 # **P95000087600 (9)**

1. Corporation Name

BLUE B AMERICA, INC.

Principal Place of Business

55 OCEAN LANE DRIVE
SUITE 2030
KEY BISCAYNE FL 33149

Mailing Address

55 OCEAN LANE DRIVE
SUITE 2030
KEY BISCAYNE FL 33149

3. Date Incorporated or Qualified: 11/15/1995

3a. Date of Last Report

4. FEI Number: 65-0631945 — 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 is not liable for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

2. Principal Place of Business

21 104 CRANDON BLVD.
22 Suite, Apt. #, etc.: SUITE 306A
23 City & State: KEY BISCAYNE, FL
24 Zip: 33149
25 Country: USA

2a. Mailing Address

26 P.O. BOX 490778
27 Suite, Apt. #, etc.:
28 City & State: KEY BISCAYNE, FL
29 Zip: 33149
30 Country: U.S.A.

9. Name and Address of Current Registered Agent

FURUICHI, MASAYUKI
55 OCEAN LANE DRIVE
SUITE 2030
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, 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 ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	FURUICHI, MASAYUKI	
STREET ADDRESS	55 OCEAN LANE DRIVE, SUITE 2030	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / 1 NAME / 1 STREET ADDRESS / 1 CITY-ST-ZIP		[ ] Change [ ] Addition
2 TITLE / 2 NAME / 2 STREET ADDRESS / 2 CITY-ST-ZIP		[ ] Change [ ] Addition
3 TITLE / 3 NAME / 3 STREET ADDRESS / 3 CITY-ST-ZIP		[ ] Change [ ] Addition
4 TITLE / 4 NAME / 4 STREET ADDRESS / 4 CITY-ST-ZIP		[ ] Change [ ] Addition
5 TITLE / 5 NAME / 5 STREET ADDRESS / 5 CITY-ST-ZIP		[ ] Change [ ] Addition
6 TITLE / 6 NAME / 6 STREET ADDRESS / 6 CITY-ST-ZIP		[ ] Change [ ] Addition

CR2E034 (12/95)

14. I do 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. Furuichi Masayuki FURUICHI March 21, 1996 (305)361-6290

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #