## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT** CORPORATION **ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

P95000094936 (8)

## DOCUMENT # **BLUE WATER ADVENTURES OF KEY LARGO INC**

|   | ***************************************   |   |                       |                    |   |  |  |
|---|---|---|-----------------------|--------------------|---|--|--|
| Principal Place of Business Mailing Address |   |   |                       |                    | I PORTINGO INO FOIOL OINI BONI OONI ORIK ORIK OORIG OONI OONI TOO ONI TUUR  |  |  |
| P.O. BOX 311<br>KEY LARGO F                 |   | P.O. BOX 3117<br>KEY LARGO FL 33037             |                       |                    |   |  |  |
|   |   |   |                       |                    | 3. Date Incorporated or Qualified 12/12/1995  |  |  |
| 2. Principal Place of Business              |   | 2a. Mailing Address                             |                       |                    | 4. FEI Number Applied For   |  |  |
| Suite, Apt. #, etc                          |   | Suite, Apt #, etc                               |                       | <del></del>        | EIN 65 · 063 1427 Not Applicat  |  |  |
| 22  |   | 27  |                       |                    | 5. Certificate of Status Desired Fee Required   |  |  |
| City & State                                | e   | City & State                                    |                       |                    | 6. Election Campaign Financing \$5.00 May Be  |  |  |
| 23  |   | 28  | <u> </u>              |                    | Trust Fund Contribution Added to Fees   |  |  |
| Zip   | Country   | Zφ  | Country               | 1                  | 8. This corporation has liability for intangible tax under s. 199 032,  |  |  |
| 24  | 25  <br>9. Name and Address of Curre  | 29  | 30                    |                    | Florida Statutes Yes No  10. Name and Address of New Registered Agent   |  |  |
|   |   | en negistereo Agent                             | 81                    | Name               | io. Name and Address of New Registered Agent  |  |  |
|   | amberlain, lee  |   |                       |                    |   |  |  |
|   | OCEAN CAY   |   | 82                    | Street Add         | dress (P.O. Box Number is Not Acceptable)   |  |  |
| KE  | Y LARGO FL 33037  |   | 83                    |                    |   |  |  |
|   |   |   | 84                    | 0.1.               | Int. To Code  |  |  |
|   |   |   | 04                    | City               | FL 85 Zip Code  |  |  |
| office or ri                                | to the provisions of Sections 607.05 egistered agent, or both, in the Stat m familiar with, and accept the obl- | e of Florida. Such change was                   | authorized by         | the corporat       | ooration submits this statement for the purpose of changing its registered<br>tion's board of directors. Thereby accept the appointment as registered |  |  |
| SIGNATURE                                   |   |   |                       |                    |   |  |  |
|   | Signaturi, typed or profed rone of registered a   | <u> </u>  |                       | n i signature requ | ared when renstating) DAN   |  |  |
| 12.   |   | ND DIRECTORS DELETE                             | 13.                   | <u></u>            | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addit   |  |  |
| NAME  | D<br>Chamberlain, Lee   | otten   | 1.2 NAME              |                    | C Shangs C Mash   |  |  |
| STREET ADDRESS                              | 538 OCEAN CAY   |   | 1.3 STREE             | ADDRESS            |   |  |  |
| CITY-ST-ZIP                                 | KEY LARGO FL 33037  |   | 1.4 CHY-5             |                    |   |  |  |
| TITLE                                       |   | DELETE  | 2 1 TITLE             |                    | Change Add :  |  |  |
| NAME  |   |   | 2.2 NAME              |                    |   |  |  |
| STREET ADDRESS                              |   |   | 23 STREE              | ADDRESS            |   |  |  |
| CITY - ST - ZIP                             |   |   | 2 4 CHY-              | ST-21P             |   |  |  |
| TITLE                                       |   | [ DELETE  | 3 1 TITLE             | ļ                  | Change Addit  |  |  |
| NAME  |   |   | 3.2 NAME              |                    |   |  |  |
| STREET ADDRESS                              |   |   | 3 3 STREE             | ADDRESS            |   |  |  |
| CITY-ST-ZIP                                 |   | DELETE  | 34 CITY-              | S1-ZIP             | Cnange Addit  |  |  |
| TITLE<br>NAME                               |   | Detter  | 4.1 Title<br>4.2 NAME |                    | Change About  |  |  |
| STREET ADDRESS                              |   |   |                       | T ADDRESS          |   |  |  |
| CITY-ST-ZIP                                 |   |   | 4.4 CITY - 1          |                    |   |  |  |
| TITLE                                       |   | DELETE  | 5 1 TIFLE             |                    | Chang⊛ Addit  |  |  |
| NAME  |   |   | 5.2 NAME              |                    |   |  |  |
| STREET ADDRESS                              |   |   | 53STREE               | ADDRESS            |   |  |  |
| CHTY-ST-ZIP                                 |   |   | 5.4 CITY - :          | ST - ZIP           |   |  |  |
| TITLE                                       |   | DELETE  | 61 TILE               |                    | Change Addit  |  |  |
| NAME  |   |   | 6.2 NAME              |                    |   |  |  |
| STREET ADDRESS                              |   |   | 63STREE               | T ADDRESS          |   |  |  |
| CITY - ST - ZIP                             | by partify that the information a mod   | ind with this files is valuated to              | 64 CITY -             | ·                  | alify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1  |  |  |
| further ce                                  | erlify that the information indicated o   | on this annual report or supplen                | nental annual i       | report is true     | and accurate and that my signature shall have the same legal effect as<br>ad to execute this report as required by Chapter 617, Florida Statules, an  |  |  |
| SIGNAT                                      | URE: SIGNATURE AND TYPED  | UM BULLAU.<br>OR PRINTED NAME OF SIGNING OFFICE | ER OR DIRECTOR        | w . m .            | 6-7-96 451-2197   |  |  |