

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000009798 (5)

1. Corporation Name
BLUEWATER HOLDINGS, INC.



Principal Place of Business 1428 BRICKELL AVENUE SUITE 202 MIAMI FL 33131	Mailing Address 1428 BRICKELL AVENUE SUITE 202 MIAMI FL 33131-3409
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2. Principal Place of Business 21 940 Lincoln Rd Suite, Apt. #, or SUITE 201 City & State 23 Miami Beach, FL Zip 24 33139	2a. Mailing Address 26 940 Lincoln Rd. Suite, Apt. #, or SUITE 201 City & State 28 Miami Beach, FL Zip 29 33139	3. Date Incorporated or Qualified 01/31/1996	3a. Date of Last Report	4. FEI Number 65-0664656	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
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9. Name and Address of Current Registered Agent SHERMAN, JASON 1428 BRICKELL AVENUE SUITE 202 MIAMI FL 33131	10. Name and Address of New Registered Agent 81 Name Miguel A. Suarez 82 Street Address (P.O. Box Number is Not Acceptable) 281 ISLAND DR 83 84 City Key Biscayne, FL 85 Zip Code 33149
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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 Miguel A. Suarez DATE 4.8.97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
PRESIDENT	JASON I SHERMAN	1550 MICHIGAN AV #4	MIAMI BEACH, FL 33139	PRESIDENT	Miguel A. Suarez	281 ISLAND DR.	KEY BISCAYNE, FL 33149
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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 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 in an attachment with an address.

SIGNATURE: Miguel A. Suarez 4.22.97 3056220134

CR2E034 (9/96)