

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000022861 (4)

1. Corporation Name:

BLUEWATER COMMUNICATIONS, INC.

Principal Place of Business

1428 BRICKELL AVE., SECOND FLOOR
MIAMI FL 33131

Mailing Address

1428 BRICKELL AVE., SECOND FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1996

4. FEI Number

65-0649459

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

TAPLIN, JAY A
1500 SAN REMO AVE., STE. 220
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

Andrew S. Taplin

82 Street Address (P.O. Box Number is Not Acceptable)

1428 Brickell Avenue

83

Suite 700

84 City

Miami

FL

85 Zip Code

33131

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

Signature, typed or printed name of registered agent and time if applicable

(NOTE: Registered Agent signature required when reinstating)

2/11/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME TAPLIN, ANDREW S
STREET ADDRESS 1428 BRICKELL AVE., SECOND FLOOR
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

TITLE P
NAME SHERMAN, JASON I
STREET ADDRESS 1428 BRICKELL AVE, 2ND FLOOR
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE V
NAME PHILLIPS, EVAN B
STREET ADDRESS 1428 BRICKELL AVE, SECOND FLOOR
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P S T
1.2 NAME Andrew S. Taplin
1.3 STREET ADDRESS 1428 Brickell Ave., #700
1.4 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE V
3.2 NAME Evan B. Phillips
3.3 STREET ADDRESS 1428 Brickell Ave., #700
3.4 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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 on an attachment with an address.

SIGNATURE:

Signature, typed or printed name of registered agent and time if applicable

2/11/97 (358) 358-8446

CR2E034 (10/97)