P9600055512



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700002515837---05/07/38--01088--018 *****35.00 ******35.1 *****35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk in Pick Up Time Certified Copy Mail Out Certificate of Status ^{⊑ ⊚≝SH}ty Will Wait Cocurent Certificate of Good Standing Photocopy ARTICLES ONLY ≁Dettrur ڔؠ Upgare ALL CHARTER DECS Verifier **NEW FILINGS** Profit WP Amendment NonProfit Resignation of Limited Liability Change of Registered Age (t Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawal FICTITIOUS NAME SEARCH
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CORPORATION Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Ordered By:

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: ____Blue Water International, Inc. 1b. The mailing address of the corporation is: P.O. Box 385, Tampa, FL 33601-0385 1c. Date of incorporation: July 1, 1996 Document number: P96000055512 The name and address of the current registered agent and office: Amerilawyer Chartered 343 Almeria Avenue Coral Gables, FL 33134 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Robert R. Warchola 101 East Kennedy Blvd., Suite 2800 Tampa, FL 33602 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. May 6, 1998 (Date) ionature of an officer, chairman or vice chairman of the board John Heffernan, President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointments registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as regist|erêd agent. Signature of Registered Agent)
Robert R. Warchola If signing on behalf of an entity: (Capacity) (Typed or Printed Name)