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PROFIT CORPORATION ANNUAL REPORT.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mertham

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Apr 04 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

1997

STREET ADDRESS

DOCUMENT # P96000060297 (4)

BLUE MAX INVESTMENTS, INC.

Mailing Address Principal Place of Business 2365 CENTERVILLE-RD-2365 CENTERVILLE RD TALLAHASSEE FE 82308 3a. Date of Last Report 3. Date Incorporated or Qualified 07/16/1996 Applied For Not Applicable Suite Apt #, éti \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, 9. Name and Address of Current Registered Agent Yes No Florida Statutes 10. Name and Address of New Registered Agent Name SORENSON, RICHARD E 2366-CENTERVILLE AD Box Number is Not Acceptable) 82 TALLAHASSEE FL-32308 83 84 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 DATE sign if the layer, the printed name of registered again and tile if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE THE VIKER, DACQUES 1.2 NAME 2365-DENTERVILLE-RD 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL-02300 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 2.1 TITLE Hitt 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-S1-ZIP 01h - \$1 - 7 ** DELFTE 3.1 TITLE Change ___ Addition THE 3.2 NAME NAV: 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP DELETE Addition 41 TITLE HL.F 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZiP 44 CITY-ST-ZIP DELETE Change Addition 51 TITLE DLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CdY-\$1.7≥ DELETE Change ___ Addition TILE 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

information and dated 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 address.

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the