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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000074814 (0)

1. Corporation Name

BLUEWATER SYSTEMS, INC.

Principal Place of Business

1760 E. RIVIERA DRIVE
MERRITT ISLAND FL 32952

Mailing Address

1760 E. RIVIERA DRIVE
MERRITT ISLAND FL 32952-5699



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

BRASWELL, CLINTON R
1760 E. RIVIERA DRIVE
MERRITT ISLAND FL 32952

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

09/06/1996

3a. Date of Last Report

4. FEI Number

59-3403295

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Sign on me, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME President
CLINTON R. BRASWELL
STREET ADDRESS 1760 E. Riviera Dr.
CITY-ST-ZIP Merritt Island, FL 32952

TITLE ☐ DELETE

NAME Vice President - Marketing
CAM COLLINS
STREET ADDRESS 100 Sewalls Pt. Rd.
CITY-ST-ZIP Stuart, FL 34996

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Vice President - Sales
MARK AUGUSTIN
1.3 STREET ADDRESS 97 S. Canal Dr.
1.4 CITY-ST-ZIP Palm Harbor, FL 34684

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME President
CLINTON R. BRASWELL
2.3 STREET ADDRESS 1760 E. Riviera Dr.
2.4 CITY-ST-ZIP Merritt Island, FL 32952

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Vice President - Marketing
CAM COLLINS
3.3 STREET ADDRESS 100 Sewalls Pt. Rd.
3.4 CITY-ST-ZIP Stuart, FL 34996

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, unchanged, or on an attachment with an address.

SIGNATURE:

CLINTON R. BRASWELL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97 (407) 454-3140

Date

Daytime Phone

CR2E034 (9/96)