

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

FILED

Feb 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000035094 (6)

1. Corporation Name

BLUE WATER FINANCE COMPANY

Principal Place of Business

2132 EAST OAKLAND PARK BLVD
FORT LAUDERDALE FL 33306

Mailing Address

2132 EAST OAKLAND PARK BLVD
FORT LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1997

2. Principal Place of Business

21 Suite, Apt. #, etc

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

4. FEI Number

65-0749507

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ANDRES, JOHN S. FOR~~

~~2132 EAST OAKLAND PARK BLVD~~

~~FORT LAUDERDALE FL 33306~~

81 Name

John S. Andrews

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

1501 NE 4th Avenue

83

84 City

Fort Lauderdale

FL

85 Zip Code

33304

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 over printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/5/98
DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

ANDREWS, JOHN S

STREET ADDRESS

1501 N.E. FOURTH AVENUE

N/A

CITY-ST-ZIP

FT LAUDERDALE FL 33304

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

1.2 NAME

Anthony Pashini

1.3 STREET ADDRESS

881 W. Samnab Road

N/A

1.4 CITY-ST-ZIP

Pompano Beach FL 33064

2.1 TITLE

D

2.2 NAME

Suzanne V. Waterhouse

2.3 STREET ADDRESS

P.O. Box 21544

N/A

2.4 CITY-ST-ZIP

St Land FL 33207

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

John S. Andrews

2/5/98

84 705-7350

CR2E034 (10/97)