2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P97000035094 1. Entity Name **BLUE WATER FINANCE COMPANY** 01-29-2001 90180 026 ***150.00 Principal Place of Business Mailing Address 2132 EAST OAKLAND PARK BLVD 2132 EAST OAKLAND PARK BLVD FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306 EUU11473 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0749507 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDREWS, JOHN S Street Address (P.O. Box Number is Not Acceptable) 1501 NE 4TH AVE FORT LAUDERDALE FL 33304 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible = -FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE D TITLE Addition ☐ Delete ANDREWS, JOHN S NAME NAME STREET ADDRESS 1501 N.E. FOURTH AVENUE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Delete Change ☐ Addition PLASTINI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 881 W MCNAB RD CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Defete TITLE ☐ Change ☐ Addition TITLE WATERHOUSE, SUZANNE V NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 24544 N/A CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33307 ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP+ TIT! F ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachine t with an address, with all other like empowered.