FILED

Jan 21, 2002 8:00 am

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT # P97000035094 **Secretary of State** 1. Entity Name 01-21-2002 90006 050 \*\*\*150.00 **BLUE WATER FINANCE COMPANY** Principal Place of Business Mailing Address 2132 EAST OAKLAND PARK BLVD P.O. BOX 24544 FORT LAUDERDALE FL 33306 FT. LAUDERDALE FL 33307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0749507 Not Applicable Zio Country ; Zip Country \$8.75 Additional 5. 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 City Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete ANDREWS, JOHN S NAME NAME STREET ADDRESS 1501 N.E. FOURTH AVENUE STREET ADDRESS FT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME PLASTINI. ANTHONY STREET ADDRESS STREET ADDRESS 881 W MCNAB RD CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME WATERHOUSE, SUZANNE V STREET ADDRESS STREET ADDRESS 2132 E. OAKLAND PARK BLVD. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306-5 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WATERHOUSE, TIMOTHY C NAME NAME STREET ADDRESS 881 W. MCNAB ROAD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete 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

SIGNATURE: <