FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2001 8:00 am DOCUMENT # P98000107298 Secretary of State 1. Entity Name BLUEWATER NAVIGATION, INC. 01-19-2001 90038 049 ***150.00 Principal Place of Business Mailing Address 1301 RIVER DR. #502 PO BOX 460340 FORT LAUDERDALE FL 33315 FT LAUDERDALE FL 33346 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 65-0936011 Not Applicable Zip Country Country \$8.75 Additional .5. Certificate of Status Desired --- 🗔 - . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAKER MILTON FLORIDA INCORPORATORS, INC. MILTON S. BALCR Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVE, STE 900 P.O. BOX 460340 RIVER REACH DR. FORT LANDERDALE, FL MIAMIFL 33131 PORT LAUDERDA-LE 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 MILTON S. BAILER (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE Delete TITLE ☐ Addition BAKER, MILTON S NAME NAME STREET ADDRESS STREET ADDRESS 1301 RIVER REACH DR #502 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33315 ☐ Addition Delete TITLE ☐ Change NAME BAKER, JUDITH H NAME STREET ADDRESS STREET ADDRESS 1301 RIVER REACH DR #502 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33315 Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME

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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP

TITLE

NAME

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

14. BAKER 1/10/01 (954)764-7668

☐ Addition

☐ Change