2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2001 8:00 am **DOCUMENT # \$81588** Secretary of State BLUE WATER MARINE CONSTRUCTION, INC. 01-19-2001 90041 008 ***158.75 Principal Place of Business Mailing Address 3558 SE DIXIE HWY 3558 SE DIXIE HWY STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address 32115E Kailroad Ave 32115E Rail road Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0290212 Not Applicable STUATT stuart, Country USA \$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 DIEKMAN, JANET K Street Address (P.O. Box Number is Not Acceptable) 1627 SE MONROE ST. STUART FL 34997 City 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, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. Atter 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Delete TITLE TITLE ☐ Change Addition CR2E034 (10/00 DIEKMAN, MARK T NAME NAME STREET ADDRESS 1627 S E MONROE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL DTDS ☐ Delete Addition DITLE Change TITLE NAME DIEKMAN, JANET K NAME STREET ADDRESS 1627 S E MONROE ST STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP TITLE Change □ Addition TITLE NAME DIEKMAN, BOYD M NAME STREET ADDRESS 8852 SE PARKWAY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 TITLE ☐ Delete TITLE ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

~ Janet K. Diekman,

changed, or on an attachment with an address, with all other like empowered.