


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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # M78718 (7) 1. Corporation Name G.B.'S UNDERWATER MAINTENANCE, INC.		



Principal Place of Business 11444 N.W. 10TH ST. PEMBROKE PINES FL 33026	Mailing Address 11444 N.W. 10TH ST. PEMBROKE PINES FL 33026
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1730 Jefferson Ave. Suite, Apt. #, etc. 22 City & State 23 Miami Beach FL 24 Zip 33139 25 Country Dade		2a. Mailing Address 26 P.O. Box 398 625 Suite, Apt. #, etc. 27 City & State 28 Miami Bch. FL 29 Zip 33239-8625 30 Country Dade		3. Date Incorporated or Qualified 05/02/1988	4. FEI Number 65-0034132 Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BENTON, SALLY 11444 N.W. 10TH ST. PEMBROKE PINES FL 33026		10. Name and Address of New Registered Agent 81 Name Vladimir Stanek 82 Street Address (P.O. Box Number is Not Acceptable) 1730 Jefferson Ave 83 84 City Miami Beach FL 85 Zip Code 33139	
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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 S. Stanek Vladimir Stanek 5/5/98
Signature, typed or printed name of registered agent and the corporation (NOTE: Registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D-S-T
NAME	BENTON, GEOFFREY W.	1.2 NAME	Vladimir Stanek
STREET ADDRESS	11444 N.W. 10TH ST.	1.3 STREET ADDRESS	1730 Jefferson Ave
CITY-ST-ZIP	PEMBROKE PINES FL	1.4 CITY-ST-ZIP	Miami Beach FL 33139
TITLE	ST	2.1 TITLE	
NAME	BENTON, SALLY J.	2.2 NAME	N/A
STREET ADDRESS	11444 N.W. 10TH ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: S. Stanek Vladimir Stanek 4/14/98 (305) 959-9620
Signature and typed or printed name of signing officer or director Date Daytime Phone # 0165637

CR2E034 (10/97)