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FILED
Mar 12 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 # P96000028239 (7)

1. Corporation Name

MATTHEW DAVID PIZIK PRODUCTIONS, INC.

dba: Offshore Classics

Principal Place of Business

4211 121 TERRACE NORTH
ROYAL PALM BEACH FL 33411
US

Mailing Address

4211 121 TERRACE NORTH
ROYAL PALM BEACH FL 33411
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1996

4. FEI Number

APPLIED FOR 59-3390462

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

Warren R Pizik

82 Street Address (P.O. Box Number is Not Acceptable)

4211 121st Terrace North

83

84 City

Royal Palm Beach

FL

85 Zip Code

33411

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 Warren R. Pizik Vice President Director

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3-7-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
PIZIK, WARREN
STREET ADDRESS 611 TEN ROD ROAD APT #7
CITY-ST-ZIP NORTH KINGSTOWN RI

TITLE ☐ DELETE

NAME D
PIZIK, SALLY A
STREET ADDRESS 611 TEN ROD ROAD APT #7
CITY-ST-ZIP NORTH KINGSTOWN RI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE D
1.2 NAME Pizik, Warren
1.3 STREET ADDRESS 4211 121st Terrace North
1.4 CITY-ST-ZIP ROYAL PALM BEACH, FL

☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME Pizik, Sally
2.3 STREET ADDRESS 4211 121st Terrace North
2.4 CITY-ST-ZIP Royal Palm Beach,

☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME WILKE, SOE E.
3.3 STREET ADDRESS 12441 66th Street North
3.4 CITY-ST-ZIP West Palm Beach, FL 33412

☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME WILKE, James, R.
4.3 STREET ADDRESS 12441 66th Street North
4.4 CITY-ST-ZIP West Palm Beach, FL 33412

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: Warren R Pizik Warren R Pizik V.P. Director 3-7-98 561-791-5012

CR2E034 (10/97)