

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

FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000033630 (0)

1. Corporation Name

MUDDY WATERS II, INC.

Principal Place of Business
11528 WHISPER SOUND DRIVE
BOCA RATON FL 33428

Mailing Address
11528 WHISPER SOUND DRIVE
BOCA RATON FL 33428-2404



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 71 East Indiantown Road		26 71 East Indiantown Road		04/17/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		65-0666212	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Jupiter, FL		28 Jupiter, FL		<input type="checkbox"/>	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 33477		29 33477		<input type="checkbox"/>	
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
25 Palm Beach		30 Palm Beach			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ROSBACH, LEE		81 Name	
11528 WHISPER SOUND DRIVE		82 Street Address (P.O. Box Number is Not Acceptable)	
BOCA RATON FL 33428		83	
		84 City	
		FL	
		85 Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	P, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	E. Kenneth Logue
STREET ADDRESS		1.3 STREET ADDRESS	3308 N.W. 29th Avenue
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Lighthouse Point, FL 33064
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	VP, S, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Lee Rosbach
STREET ADDRESS		2.3 STREET ADDRESS	11528 Whisper Sound Drive
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Boca Raton, FL 33428
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	VP, S, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Fred C. Sharfstein
STREET ADDRESS		3.3 STREET ADDRESS	P.O. Box 11249 1949 SE 15CT
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Fort Lauderdale, FL 33339 Pompano Beach, FL 33062
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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.

CP2E034 (9/96)