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Jun 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE Sandra E. 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

3. Date Incorporated or Qualified

04/17/1996

3a. Date of Last Report

2. Principal Place of Business

21 71 East Indiantown Road

2a. Mailing Address

26 3308 N.W. 29th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Jupiter, FL

City & State

28 Lighthouse Point, FL

Zip

24 33477

Country

25 Palm Beach

Zip

29 33064

Country

30 Broward

4. FEI Number

65-0666212

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROSBACH, LEE  
11528 WHISPER SOUND DRIVE  
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81 Name  
E. Kenneth Logue  
82 Street Address (P.O. Box Number is Not Acceptable)  
3308 N.W. 29th Avenue  
83  
84 City  
Lighthouse Point FL 85 Zip Code  
33064

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

E. KENNETH LOGUE PRES.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/8/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P, D  
E. Kenneth Logue  
3308 N.W. 29th Avenue  
Lighthouse Point, FL 33064

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP, S, D  
Lee Rosbach  
11528 Whisper Sound Drive  
Boca Raton, FL 33428

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP, S, D  
Fred C. Sharfstein  
P.O. Box 11249  
Fort Lauderdale, FL 33339

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P.O. Box 11249  
Fort Lauderdale, FL 33339

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 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.

SIGNATURE

E. Kenneth Logue PRES.

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-06/25/98 -01012-046  
\*\*\*150.00

5/24/98 (651120) 1-577

CR2E034 (9/96)