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

PROFIT CORPORATION ANNUAL REPORT 1997



Sandra B: Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600058802 (5)

DEEP WATER DEVELOPMENT, INC.

Principal Place of Business Mailing Address

FILED Jun 11 1997 8:00am Secretary of State



4520 N. UNIVERSITY DRIVE LAUDERHILL FL 33351						4520 N. UNIVERSITY DRIVE LAUDERHILL FL 33351-5740													
													3. Date Incorporated or Qualified 3a. Date of Last Report 07/12/1996					eport	
2. Principal Place of Business							2a. Mailing Address						4. FEI Number	10~			Ap	plied For	
21						26							1650	9 14O	91			t Applicable	4
22	Suite, Apt. #, etc.					Suite, Apl. #, etc.						5. Certificate of S	tatus Desired				dditional quired		
23	City & State	ate					City & State						6. Election Campa Trust Fund Cor	-				May Be o Fees	
24	Zφ	Country 25				29 30			Country			8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes No							
		9. Name	and	egi	stered Ag	jent					10. Name and Ad	dress of New R	egistered A	gent					
WITTERS, DAVID											٨	lame							
4520 M. UNIVERSITY DRIVE LAUDERHILL FL 33351									82	S	Street Address (P.O. Box Number is Not Acceptable)				1				
										83			· · · · · · · · · · · · · · · · · · ·						1
į										84	C	ity			FL	85	Zip (Code	1
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 Signature, typed or printed name of registered agent and title if applicable. (NOLE Registered Agent a gnature required when renstating) DATE																			
12		Signature, typeo	O Di		HS AND D			(140	13 13		311 8	griature requi	ADDITIONS/CHA	NGES TO OFFI		DIREC	CTOR	S IN 12	1
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	ME	WITTERS	. DA	VID J			·			NAME							-		;
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	Y-ST-ZIP	LATINEDUILLEL 000E4								1.4 CHY-ST-ZiP									3
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14. I do hereby certify that the information supplied with this filing does not quality 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 of the receiver or trusted 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.