

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # PA6000058802

1. Corporation Name:
Deep Water Development, Inc

Principal Place of Business:
1000 NW 93rd Ave
Plantation FL 33322

2. Principal Place of Business:

2a. Mailing Address:

21 1000 NW 93 Ave

26 1000 NW 93 Ave

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 Plantation FL

28 Plantation FL

24 33322 USA

29 33322 USA

9. Name and Address of Current Registered Agent

David J. Winters
1000 NW 93 Ave
Plantation FL 33322

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607 (0500) and 607 (1500) 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 of Agent (if not the same as the person filing this report, attach a separate page)

(None. If new agent signature required, attach a separate page)

DATE

12. OFFICERS AND DIRECTORS

12.1 ☐ DELETE
NAME: President
David J. Winters
STREET ADDRESS: 1000 NW 93 Ave
CITY, ST, ZIP: Plantation FL 33322
12.2 ☐ DELETE
NAME: Vice President
Helen Winters
STREET ADDRESS: 2719 Sea Island
CITY, ST, ZIP: Ft. Lauderdale FL 33301
12.3 ☒ DELETE
NAME: Mary Cran
STREET ADDRESS:
CITY, ST, ZIP:
12.4 ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
12.5 ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
12.6 ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 ☐ Change ☐ Addition
NAME:
13.2 ☐ Change ☐ Addition
STREET ADDRESS:
13.3 ☐ Change ☐ Addition
CITY, ST, ZIP:
13.4 ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
13.5 ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
13.6 ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
13.7 ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
13.8 ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
13.9 ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

800002632998-9
-09/04/98-01069-029
****150.00 ****150.00

11/18 9/8/98

14. I hereby certify that the information supplied with this statement qualifies for the exemption in Section 119 (07)(3)(b) Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 liquidator empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this statement, or on an attachment thereto as required.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/11/98 305931363

CP2E034 (10/97)