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Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000061643 (8)

1. Corporation Name

HOLE IN THE WATER OF SOUTH FLORIDA, INC.



Principal Place of Business

2555 N.E. 11TH STREET
FORT LAUDERDALE FL 33304

Mailing Address

2555 N.E. 11TH STREET
FORT LAUDERDALE FL 33304-3215

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/23/1996

3a. Date of Last Report

4. FEI Number

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

MCVEIGH, EDWARD
2555 N.E. 11TH STREET
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

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 607.0502 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D KING, CHARLIE 1732 NW 36TH COURT FORT LAUDERDALE FL 33304

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D LAURENDAU, CHARLIE 931 ERNEST DUBE, ROULEMONT QUEBEC JOLIMO-QUEBEC QC

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MATHIS, DON 1200 NORTH ATLANTIC BLVD. FT LAUDERDALE FL 33304

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D/MCVEIGH, EDWARD 2555 N.E. 11TH STREET FORT LAUDERDALE FL 33304

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D OSTERTAG, VESNA 3003 TERRAMAR STREET, #1501 FT. LAUDERDALE FL 33304

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D WESSEL, MARK 1229 SHERMAN STREET PITTSBURG PA 15212

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 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

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.

CR2E034 (9/96)