APR-23-1997 15:16 FROM LAW OFFICES 668 8873 TO ESSIG P.02

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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Apr 29 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 # P96000085329

1. Corporation Name
Underwater Crack Masters, Inc.

Principal Place of Business
1800 N.E. 151 Street
North Miami, Fl 33162

Mailing Address
1800 N.E. 151 Street
North Miami, Fl 33162

3. Date Incorporated or Qualified: 10/16/96
3a. Date of Last Report: 10/16/96
4. FEI Number: 65-0700910 — 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

2. Principal Place of Business / 2a. Mailing Address — Suite, Apt. #, etc. / City & State / Zip / Country

9. Name and Address of Current Registered Agent
Matt D. Goldman
1450 Madruga Avenue
Suite 203
Coral Gables, Florida 33146

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	Daniel Essig
STREET ADDRESS	1800 NE 151 Street
CITY-ST-ZIP	North Miami, Fl 33162

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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***173.75

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: Daniel Essig

4-23-97 (305) 949-0000

TOTAL P.02

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