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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000085329 (6)

FILED Feb 03 1998 8:00am Secretary of State

UNDERWATER CRACK MASTERS, INC. Principal Place of Business Mailing Address 1800 N.E. 151 STREET 1800 N.E. 151 STREET NORTH MIAMI FL 33162 NORTH MIAMI FL 33162 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u> 10/16/1996</u> 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 65-0700910 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLDMAN, MATT D ESQ MATT D. GOLDMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 1450 MADRUGA AVENUE, SUITE 203 83 CORAL GABLES FL 33146 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 Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD DELETE 1.1 TITLE Change ___ Addition NAME ESSIG, DANIEL 1.2 NAME STREET ADDRESS 1800 N.E. 151 STREET 1.3 STREET ADDRESS NORTH MIAMI FL 33162 CITY-ST-ZIP 1.4 CITY-ST-ZIP ■ DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-782 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE TITIF 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETI TITLE Change Addition 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETÉ TITLE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 C/TY-ST-Z/8

14. I hereby certify that the information expoller will indicated on this annual report of supplemental officer or director of the exponential or the receiblock 12 or Block 13 if changed or on an after h this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information should report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an year of trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the first with an address.

REQUIRED

SIGNATURE:

H-19-98 (305)949-0000