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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L40142 (6)

1. Corporation Name
OBG HOLDINGS, INC.



Principal Place of Business 8016 BIRKDALE STREET FORT LAUDERDALE FL 33332 US	Mailing Address 3016 BIRKDALE STREET FORT LAUDERDALE FL 33332-1810 US
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3. Date Incorporated or Qualified 12/29/1989	3a. Date of Last Report 07/03/1996
4. FEI Number 65-0188073	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 3016 BIRKDALE STREET Suite, Apt. #, etc. 22	2a. Mailing Address 26 Suite, Apt. #, etc. 27
City & State 23 WESTON, FL	City & State 28 WESTON, FL
Zip 24 33332	Country 25 US

9. Name and Address of Current Registered Agent

**WASSERSTROM, KEITH
C/O GREENBERG TRAUIG ET AL
515 E. LAS OLAS BLVD., STE. 1500
FORT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81 Name **JONATHAN AUNER**
82 Street Address (P.O. Box Number is Not Acceptable)
PO AKERMAN, SENTERFITT ET AL
83 **1 S.E. 3RD AVE - 28TH FLOOR**
84 City **MIAMI** FL 85 Zip Code **33131**

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]* DATE: **1/7/97**

12. OFFICERS AND DIRECTORS

TITLE <input checked="" type="checkbox"/> DELETE	DCP OFFERDAHL, JOHN 829 SHOTGUN ROAD SUNRISE FL
TITLE <input type="checkbox"/> DELETE	DST OFFERDAHL, LYNN 829 SHOTGUN ROAD SUNRISE FL
TITLE <input type="checkbox"/> DELETE	
TITLE <input type="checkbox"/> DELETE	
TITLE <input type="checkbox"/> DELETE	
TITLE <input type="checkbox"/> DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME	
1.3 STREET ADDRESS	3016 BIRKDALE ST.
1.4 CITY-ST-ZIP	WESTON, FL 33332
2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME	
2.3 STREET ADDRESS	3016 BIRKDALE ST.
2.4 CITY-ST-ZIP	WESTON, FL 33332
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME	
3.3 STREET ADDRESS	600002058046-4
3.4 CITY-ST-ZIP	-01/14/97--01179--013
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME	
4.3 STREET ADDRESS	****165.00 ****165.00
4.4 CITY-ST-ZIP	
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **1/7/97** (954) 384-7614

CR2E034 (9/96)