

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J70202 (3)
1. Corporation Name
EQUITY PLUS INVESTORS CORPORATION



Principal Place of Business
2833 S.E. 30TH ST
OKEECHOBEE FL 34974
US

Mailing Address
P.O. BOX 2376
OKEECHOBEE FL 34973
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7055 Chesapeake Cir Suite, Apt. #, etc.		2a. Mailing Address 26 7055 Chesapeake Cir Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/30/1987	
22 City & State 23 Boynton Bch, FL		27 City & State 28 Boynton Bch, FL		4. FEI Number 59-2805343	
24 33462		25 Palm Beach		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29 33462		30 Palm Beach		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent GENTIL, GEOFFREY 2833 S.E. 30TH STREET OKEECHOBEE FL 34974		10. Name and Address of New Registered Agent 81 Name CAROL L. Gentil 82 Street Address (P.O. Box Number is Not Acceptable) 7055 Chesapeake Cir. 83 84 City Boynton Bch FL 85 Zip Code 33462		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 *Carol Lynn Gentil* DATE 3-31-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, DONALD	1.2 NAME	
STREET ADDRESS	P.O. BOX 2376	1.3 STREET ADDRESS	7055 Chesapeake Cir
CITY-ST-ZIP	OKEECHOBEE FL	1.4 CITY-ST-ZIP	Boynton Bch, FL 33462
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GENTIL, GEOFFREY	2.2 NAME	
STREET ADDRESS	P.O. BOX 2376	2.3 STREET ADDRESS	
CITY-ST-ZIP	OKEECHOBEE FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JULIAN, RICHARD	3.2 NAME	Julian Richard
STREET ADDRESS	P.O. BOX 2376	3.3 STREET ADDRESS	7055 Chesapeake Cir
CITY-ST-ZIP	OKEECHOBEE FL	3.4 CITY-ST-ZIP	Boynton Bch, FL 33462
TITLE	T	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JULIAN, DAVID	4.2 NAME	Julian David
STREET ADDRESS	P.O. BOX 2376	4.3 STREET ADDRESS	7055 Chesapeake Cir
CITY-ST-ZIP	OKEECHOBEE FL	4.4 CITY-ST-ZIP	Boynton Bch, FL 33462
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Director
STREET ADDRESS		5.3 STREET ADDRESS	CAROL L. GENTIL
CITY-ST-ZIP		5.4 CITY-ST-ZIP	7055 Chesapeake Cir
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	Boynton Bch, FL 33462
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 *Donald Williams* 3-24-98 511-9121/121

CR2E034 (10/97)