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

SIGNATURE:

May 08 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (9) K68984 OPUS PLUS, INC. Principal Place of Business Mailing Address C/O LOUISA R. DEBEN C/O LOUISA R. DEBEN 2200 LINCOLN AVE. 2200 LINCOLN AVE. DO NOT WRITE IN THIS SPACE COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 3. Date Incorporated or Qualified 02/28/1989 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 65-0216665 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 风 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year latengible Country Zip Country Zip 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 DEBEN, LOUISA R. DEBEN, LOUISA R. Street Address (P.O. Box Number is Not Acceptable) 2200 LINCOLN AVE 62 **COCONUT GROVE FL 33133** 83 **BUITE** 285 COPAL GABLES 11. Pursuant to the provisions of Soctions 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 SIGNATURE atura, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change TITLE 1.1 TITLE DEBEN, LOUISA R. NAME 1 2 NAME 2200 LINCOLN AVE. STREET ADDRESS 1.3 STREET ADDRESS **COCONUT GROVE FL** CITY - ST - ZIP 1.4 CITY-ST-ZIP TITLE DELETE 21 TITLE ■ Change Addition **ROBLES, OCTAVIO** NAME 22 NAME 2200 LINCOLN AVE STREET ADDRESS 2.3 STREET ADDRESS **COCONUT GROVE FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3 1 TITLE NAME 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change \_\_\_ Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIF 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 supplimental 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 anyaddress.

**FILED** 

4/27/98

858-2210