


FILE NOW: FILING FEE IS \$61.25

FILED
May 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		 <p>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</p>																										
DOCUMENT # N97000000058																												
1. Corporation Name Grace Ministries International Outreach, Inc.																												
Principal Place of Business		Mailing Address																										
2. Principal Place of Business 21 3761 NW 94 Ave. Suite, Apt. #, etc. 22 City & State 23 Ft. Lauderdale, FL Zip 24 33024		2a. Mailing Address 26 5722 S. Flamingo Rd. Suite, Apt. #, etc. 27 Suite 290 City & State 28 Ft. Lauderdale, FL Zip 29 33330																										
3. Date Incorporated or Qualified 12-31-96		4. FEI Number 65-0722978																										
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																										
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		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																										
9. Name and Address of Current Registered Agent																												
10. Name and Address of New Registered Agent																												
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.																												
SIGNATURE Paul Shaffer Vice President <small>Signature, type or print name of registered agent and title if applicable</small>		DATE 4/27/98 <small>(NOTE: Registered Agent signature required when reinstating)</small>																										
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 10%; text-align: center;">DELETE</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	DELETE	STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">1.1 TITLE</td> <td style="width: 70%;">1.1 NAME</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td>1.2 NAME</td> <td>P D Earl Johnson III</td> <td></td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>5722 S. Flamingo Rd., Ste. 290</td> <td></td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td>Ft. Lauderdale, FL 33330</td> <td></td> <td></td> </tr> </table>		1.1 TITLE	1.1 NAME	Change	Addition	1.2 NAME	P D Earl Johnson III			1.3 STREET ADDRESS	5722 S. Flamingo Rd., Ste. 290			1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33330		
TITLE	NAME	DELETE																										
STREET ADDRESS																												
CITY-ST-ZIP																												
1.1 TITLE	1.1 NAME	Change	Addition																									
1.2 NAME	P D Earl Johnson III																											
1.3 STREET ADDRESS	5722 S. Flamingo Rd., Ste. 290																											
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33330																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 10%; text-align: center;">DELETE</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	DELETE	STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">2.1 TITLE</td> <td style="width: 70%;">2.1 NAME</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td>2.2 NAME</td> <td>Paul Shaffer</td> <td></td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td>5722 S. Flamingo Rd., Ste. 290</td> <td></td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td>Ft. Lauderdale, FL 33330</td> <td></td> <td></td> </tr> </table>		2.1 TITLE	2.1 NAME	Change	Addition	2.2 NAME	Paul Shaffer			2.3 STREET ADDRESS	5722 S. Flamingo Rd., Ste. 290			2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33330		
TITLE	NAME	DELETE																										
STREET ADDRESS																												
CITY-ST-ZIP																												
2.1 TITLE	2.1 NAME	Change	Addition																									
2.2 NAME	Paul Shaffer																											
2.3 STREET ADDRESS	5722 S. Flamingo Rd., Ste. 290																											
2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33330																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 10%; text-align: center;">DELETE</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	DELETE	STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">3.1 TITLE</td> <td style="width: 70%;">3.1 NAME</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td>3.2 NAME</td> <td>T S D Mark Rodriguez</td> <td></td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td>5722 S. Flamingo Rd., Ste. 290</td> <td></td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td>Ft. Lauderdale, FL 33330</td> <td></td> <td></td> </tr> </table>		3.1 TITLE	3.1 NAME	Change	Addition	3.2 NAME	T S D Mark Rodriguez			3.3 STREET ADDRESS	5722 S. Flamingo Rd., Ste. 290			3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33330		
TITLE	NAME	DELETE																										
STREET ADDRESS																												
CITY-ST-ZIP																												
3.1 TITLE	3.1 NAME	Change	Addition																									
3.2 NAME	T S D Mark Rodriguez																											
3.3 STREET ADDRESS	5722 S. Flamingo Rd., Ste. 290																											
3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33330																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 10%; text-align: center;">DELETE</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	DELETE	STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">4.1 TITLE</td> <td style="width: 70%;">4.1 NAME</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>		4.1 TITLE	4.1 NAME	Change	Addition	4.2 NAME				4.3 STREET ADDRESS				4.4 CITY-ST-ZIP			
TITLE	NAME	DELETE																										
STREET ADDRESS																												
CITY-ST-ZIP																												
4.1 TITLE	4.1 NAME	Change	Addition																									
4.2 NAME																												
4.3 STREET ADDRESS																												
4.4 CITY-ST-ZIP																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 10%; text-align: center;">DELETE</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	DELETE	STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">5.1 TITLE</td> <td style="width: 70%;">5.1 NAME</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>		5.1 TITLE	5.1 NAME	Change	Addition	5.2 NAME				5.3 STREET ADDRESS				5.4 CITY-ST-ZIP			
TITLE	NAME	DELETE																										
STREET ADDRESS																												
CITY-ST-ZIP																												
5.1 TITLE	5.1 NAME	Change	Addition																									
5.2 NAME																												
5.3 STREET ADDRESS																												
5.4 CITY-ST-ZIP																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 10%; text-align: center;">DELETE</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	DELETE	STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">6.1 TITLE</td> <td style="width: 70%;">6.1 NAME</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>		6.1 TITLE	6.1 NAME	Change	Addition	6.2 NAME				6.3 STREET ADDRESS				6.4 CITY-ST-ZIP			
TITLE	NAME	DELETE																										
STREET ADDRESS																												
CITY-ST-ZIP																												
6.1 TITLE	6.1 NAME	Change	Addition																									
6.2 NAME																												
6.3 STREET ADDRESS																												
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.																												
SIGNATURE: Paul Shaffer Vice President <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE 4/27/98 (954) 224-8108 <small>Daytime Phone #</small>																										

CP2E037 (10/97)