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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE



FLORIDA DEPARTMENT OF STATE

FILED

Jan 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000062216 (4)

OPPORTUNITY NOW, INCORPORATED

Mailing Address Principal Place of Business 750 SOUTH OCEAN BLVD 750 SOUTH OCEAN BLVD SUITE 7N SUITE 7N **BOCA RATON FL 33432 BOCA RATON FL 33432-6333** 3. Date incorporated or Qualified 3a. Date of Last Report 08/19/1994 02/08/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For <u>750 S. Ocean</u> Blud 25-1741275 26 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May 8e 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Country This corporation has liability for intangible tex under s. 199.032, Yes I No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name SMITH, HAROLD M 750 SOUTH OCEAN BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 7N** 83 **BOCA RATON FL 33432** 84 City Zip Code 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. Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. D DELETE Change Addition TITLE 1.1 TITLE SMITH, GREGORY D 12 NAME NAME **POST OFFICE BOX 434** STREET ADDRESS 1.3 STREET ADDRESS BRIDGEVILLE PA 15017-0434 1.4 CITY+ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SMITH, HAROLD M 2.2 NAME NAME 750 SOUTH OCEAN BLVD. 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Addition 4 1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 City-St-ZiP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 comporation 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 thanged, or pn an attachment with an address

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