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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000080057 (9)

GREAT SOUTHERN PLAZA, INC.

Principal Prace of Business Mailing Address 1777 VENICE LANE, STE. 232 1777 VENICE LANE, STE. 232 N. MIAMI FL 33181-1918 N. MIAMI FL 33181 3. Date Incorporated or Qualified 3a. Date of Last Report 10/16/1995 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0622802 Not Applicable 21 26 Suite, Apt. #, etc. Suita, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 **Trust Fund Contribution** Added to Fees 28 Country Zφ Country Z_{10} 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WOHL, BENJAMIN 1777 VENICE LANE, STE. 232 82 Street Address (P.O. Box Number is Not Acceptable) N. MIAMI FL 33181 83 84 City 85 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. Familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typea or princed name of region and agent and she if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PVST** DELETE ____ Addition 1.1 TITLE Change TITLE WOHL, BENJAMIN NAME 1.2 NAME 1777 VENICE LANE, STE. 232 STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI FL 33181 1.4 CITY - ST - ZIP COTY - ST- 2IF DELETE Change 2.1 1ITLE ☐ Addition THLE WOHL, BENJAMIN MAME 2.2 NAME 1777 VENICE LANE, STE. 232 STREET ADDRESS 2.3 STREET ADDRESS N. MIAMI FL 33181 City - \$7 - 719 2.4 CITY-ST-ZIP DELETE Addition Change TITLE 3 1 TITLE **3.2 NAME** NAME STREET ACORESS 3.3 STREET ADDRESS CIT: ST 34 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 4.4 City-St-ZiP DELETE Change Addition 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5 4 CHTY - ST - ZIP ■ DELETE Change ___ Addition TITLE 61 TITLE

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST - 712

appears in Block 12 or Block 13 1 changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this arrival 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

FILED

Jan 21 1997 8:00am

Secretary of State

0246721

(96/6)