

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

FILED

**Feb 25 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000080057 (9)
1. Corporation Name
GREAT SOUTHERN PLAZA, INC.



Principal Place of Business: 1777 VENICE LANE, STE. 232 N. MIAMI FL 33181
Mailing Address: 1777 VENICE LANE, STE. 232 N. MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/16/1995
4. FEI Number: 65-0622802
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 25 N. FEDERAL HWY, 22 DANIA, FL, 23 33004, 24 USA
2a. Mailing Address: 26 P.O. Box 1814, 27 DANIA, FL, 28 33004-1814, 29 USA, 30 USA

9. Name and Address of Current Registered Agent: WOHL, BENJAMIN, 1777 VENICE LANE, STE. 232, N. MIAMI FL 33181
10. Name and Address of New Registered Agent: 81 Name: WOHL, BENJAMIN, 82 Street Address: 25 N. FEDERAL HIGHWAY, 83, 84 City: DANIA, FL, 85 Zip Code: 33004

11. Pursuant to the provisions of Sections 607.08(2) and 607.15(8), 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 607.05(5), Florida Statutes.
SIGNATURE: *Benjamin Wohl* Benjamin Wohl, DATE: 1/30/98

12. OFFICERS AND DIRECTORS

TITLE	PVST	<input type="checkbox"/> DELETE
NAME	WOHL, BENJAMIN	
STREET ADDRESS	1777 VENICE LANE, STE. 232	
CITY-ST-ZIP	N. MIAMI FL 33181	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WOHL, BENJAMIN	
STREET ADDRESS	1777 VENICE LANE, STE. 232	
CITY-ST-ZIP	N. MIAMI FL 33181	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	P.O. Box 1814 (N/A)	
1.4 CITY-ST-ZIP	DANIA, FL 33004-1814	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	P.O. Box 1814 (N/A)	
2.4 CITY-ST-ZIP	DANIA, FL 33004-1814	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: *Benjamin Wohl* Benjamin Wohl, DATE: 1/30/98, Telephone: 754 927-1040

CR2E034 (10/97)