

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000090882 (8)

1. Corporation Name
ONLY GREAT INVESTMENT, INC.



Principal Place of Business: 15201 N.W. 60TH AVENUE MIAMI LAKES FL 33014
Mailing Address: 15201 N.W. 60TH AVENUE MIAMI LAKES FL 33014

2. Principal Place of Business: 21 844 Collins Ave, 22 Miami Beach FL, 23 33139, 24 U.S.A.
2a. Mailing Address: 26 20310 NE 34 WRT, 27 North Miami Beach, 28 Florida, 29 33180, 30 U.S.A.

3. Date Incorporated or Qualified: 11/29/1995
3a. Date of Last Report: Applied For Not Applicable
4. FEI Number: 65-0628714
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: DE LA CRUZ, LUIS F JR, 241 SEVILLA AVE, SUITE 805, CORAL GABLES FL 33134

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 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. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	GARBER, MIGUEL	
STREET ADDRESS	21150 N.E. 3RD AVE.	
CITY-ST-ZIP	N MIAMI BEACH FL 33014	
TITLE	SVD	DELETE
NAME	GARBER, GUSTAVO	
STREET ADDRESS	1028 N.E. 209TH TERRACE	
CITY-ST-ZIP	N MIAMI BEACH FL 33014	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE		Change	Addition
2. NAME			
3. STREET ADDRESS			
4. CITY-ST-ZIP			
5. TITLE		Change	Addition
6. NAME	Vice President		
7. STREET ADDRESS	JORGE A. WAINER		
8. CITY-ST-ZIP	20310 NE 34 WRT		
9. CITY-ST-ZIP	North Miami Beach FL 33180		
10. TITLE		Change	Addition
11. NAME			
12. STREET ADDRESS			
13. CITY-ST-ZIP			
14. TITLE		Change	Addition
15. NAME			
16. STREET ADDRESS			
17. CITY-ST-ZIP			

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appointment with an address.

SIGNATURE: *Miguel Garber* SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Miguel GARBER 4/10/96 305/842-3846
SC-4-17-96

CR2E034 (12/95)