


FILE NOW: FILING FEE AFTER

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000088000
 1. Corporation Name
GOPI ENTERPRISES, INC.

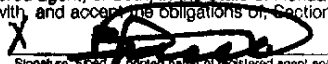
Principal Place of Business 38499 CR - 54 East Zephyrhills, FL 34248	Mailing Address 38499 CR - 54 East Zephyrhills, FL 34248
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3. Date Incorporated or Qualified 10/24/1996	3a. Date of Last Report
4. FEI Number 65-0700935	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Rush Food Store Suite, Apt. #, etc. 22 3318 Henderson Blvd. City & State 23 Tampa, FL 33609 Zip 24 33609	2a. Mailing Address 26 Rush Food Store Suite, Apt. #, etc. 27 3318 Henderson Blvd. City & State 28 Tampa, FL 33609 Zip 29 33609
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9. Name and Address of Current Registered Agent Patel, Baldev 38499 CR - 54 East Zephyrhills, FL 34248	10. Name and Address of New Registered Agent 81 Name Patel, Baldev 82 Street Address (P.O. Box Number is Not Acceptable) 3318 Henderson Blvd 83 84 City Tampa FL 85 Zip Code 33609
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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  **4.30.97**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME Patel, Baldev	1.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 38499 CR 54 East		1.2 NAME Patel, Baldev	
CITY-ST-ZIP Zephyrhills, FL 34248 <input type="checkbox"/> DELETE		1.3 STREET ADDRESS 3318 Henderson Blvd	
TITLE D	NAME Patel, Sita	1.4 CITY-ST-ZIP Tampa, FL 33609	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2329 Fern Place		2.1 TITLE D	
CITY-ST-ZIP Tampa, FL 33604 <input type="checkbox"/> DELETE		2.2 NAME Patel, Sita	
TITLE	NAME	2.3 STREET ADDRESS 3318 Henderson Blvd	
STREET ADDRESS		2.4 CITY-ST-ZIP Tampa, FL 33609	
CITY-ST-ZIP		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 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 attachment with an address.

SIGNATURE:  **4.30.97** (813) 986-4986
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (12/95)