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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

·1997

Principal Place of Business



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000096206 (3)

GREAT OPPORTUNITIES, INCORPORATED

7930 N.W. 36TH STREET, #107 7930 N.W. 36TH STREET, #107 MIAMI FL 33166 MIAMI FL 33166-6666 3. Date Incorporated or Qualified 3a. Date of Last Report 11/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0709647 7930 N.W. 36TH STREET 7930 N.W. BLTH STREET Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional Certificate of Status Desired 23-107 23-107 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing MIAMI Fi MIAMI Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intangible tax under s. 199.032. USA USA X No 33166 Yes Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **A1** Name FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 900 83 **MIAMI FL 33131** 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typoid or printed name of registered agent and tire if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. D/P/T/S LANE JEFFREY D. DELETE X Change Addition 1.1 TITLE TITLE LANE, JEFFREY D NAME 1.2 NAME 7930 N.W. 36TH STREET # 23-107 7930 N.W. 36TH STREET. #107 1.3 STREET ADDRESS STREET ADORESS **MIAMI FL 33166** MIAMI, FL 33166 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE NAM 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 DITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition THEF 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CITY-ST-ZIF Addition DELETE Change THUE 4.1 TITLE 4.2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-S1-76 DELETE Change Addition HILE 5.1 TITLE 5.2 NAME MALIE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

61 TITLE

6.2 NAME

STREET ADDRESS

DHY-ST-ZIP

CITY-S1-ZiP

DIDE

NAME STREET ADDRESS

DELETE

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 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 attachnient with any address.

Change

Addition

FILED

May 08 1997 8:00am

Secretary of State