

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

FILED

Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000002197 (6)

1. Corporation Name

S. G. DIVERSIFIED, INC.

Principal Place of Business

Mailing Address

2050 NE 52ND STREET
LIGHTHOUSE POINT FL 33064-7052

2050 NE 52ND STREET
LIGHTHOUSE POINT FL 33064-7052



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 430 W Hillsboro Blvd		26 430 W Hillsboro Blvd		01/02/1997	
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc		4. FEI Number	
23 City & State		28 City & State		65-0722246	
24 33441		29 33441		5. Certificate of Status Desired	
25 Country		30 Country		8.75 Additional Fee Required	
2. Principal Place of Business		2a. Mailing Address		6. Election Campaign Financing	
21 430 W Hillsboro Blvd		26 430 W Hillsboro Blvd		Trust Fund Contribution	
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc		5.00 May Be Added to Fees	
23 City & State		28 City & State		8. This corporation owes or has paid the current year Intangible	
24 33441		29 33441		Personal Property Tax due June 30.	
25 Country		30 Country		Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMS, STEPHEN G
2050 NE 52ND STREET
LIGHTHOUSE POINT FL 33064-7052

81 Name	Gutheil, Glenn C
82 Street Address (P.O. Box Number is Not Acceptable)	3690 NW 22nd Ave
83	
84 City	Lighthouse Pt FL
85 Zip Code	33064

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

Glenn Gutheil

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	
NAME	GUTHEIL, GLENN C	1.2 NAME	
STREET ADDRESS	3690 NW 22ND AVENUE #103	1.3 STREET ADDRESS	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Glenn Gutheil

2/10/98

CR2E034 (10/97)