

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

FILED

Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P97000007172 (4)

1. Corporation Name

OPUS INVESTMENT GROUP, INC.

Principal Place of Business

7111 S.W. 112 AVENUE
MIAMI FL 33173

Mailing Address

7111 S.W. 112 AVENUE
MIAMI FL 33173



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	01/24/1997
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	65-0722079
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
23	28	6. Election Campaign Financing
Zip	Zip	Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24	29	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Country	Country	
25	30	

9. Name and Address of Current Registered Agent

TAPANES, ERNESTO
7111 S.W. 112 AVENUE
MIAMI FL 33173

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

FL

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

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	1.1 TITLE
NAME	1.2 NAME
STREET ADDRESS	1.3 STREET ADDRESS
CITY-ST-ZIP	1.4 CITY-ST-ZIP
VD MORERA, JORGE	2.1 TITLE
10141 S.W. 98 AVENUE	2.2 NAME
MIAMI FL 33176	2.3 STREET ADDRESS
	2.4 CITY-ST-ZIP
D SOLOZABAL, ALEJANDRO	3.1 TITLE
10141 S.W. 98 AVENUE	3.2 NAME
MIAMI FL 33176	3.3 STREET ADDRESS
	3.4 CITY-ST-ZIP
PD TAPANES, ERNESTO	4.1 TITLE
7111 S.W. 112 AVENUE	4.2 NAME
MIAMI FL 33173	4.3 STREET ADDRESS
	4.4 CITY-ST-ZIP
TD MAYHEW, MARK	5.1 TITLE
15782 N.W. 10TH STREET	5.2 NAME
PEMBROKE PINES FL 33028	5.3 STREET ADDRESS
	5.4 CITY-ST-ZIP
SD PRUNA, JOE L	6.1 TITLE
8300 S.W. 163RD STREET	6.2 NAME
MIAMI FL 33193	6.3 STREET ADDRESS
	6.4 CITY-ST-ZIP
D ARISSO, ALBERTO M	
1441 S.W. 104 PASSAGE, APT. 211	
MIAMI FL 33174	

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:  MARK MAYHEW

4-15-98 305 56A-5335

CR2E034 (10/97)