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FILED
Jun 12 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 # P97000056503
1. Corporation Name
EQUITIES PLUS PLANNERS, INC.

Principal Place of Business
96 Flagler Plaza Dr.
PALM COAST, FL 32137

Mailing Address
96 FLAGLER PLAZA DR
PALM COAST, FL 32137

2. Principal Place of Business
21 96 Flagler Plaza Dr
22 Suite, Apt. #, etc.
23 City, State
PALM COAST, FL
24 Zip
32137
25 Country
FL

2a. Mailing Address
26 96 FLAGLER PLAZA DR
27 Suite, Apt. #, etc.
28 City & State
PALM COAST, FL
29 Zip
32137
30 Country
FL

3. Name and Address of Current Registered Agent
O.C. Holyfield
4 Winchester Place
PALM COAST, FL 32164

11. Pursuant to the provisions of Sections 607.0501 and 607.1501, 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: O.C. Holyfield
Date: 6/7/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PRESIDENT	FREDERICK J. VIERENBERG	2224 OCEAN BLVD CT.	PALM COAST, FL 32137
Secy / Treasurer	O.C. Holyfield	4 Winchester Place	PALM COAST, FL 32164

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
6/10/97

4. FFI Number
59-3457491

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 owes or has paid the current year Intangible Personal Property Tax due June 30
Yes No

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

700002558647
-06/12/98-01000-014
***150.00

14. I hereby certify that the information supplied on this statement 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 individual authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the completed information statement with an address.

SIGNATURE: Frederick J. Vierenberg
Date: 6/7/98

(904) 439-5552

CR2E034 (10/97)