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PROFIT CORPORATION ANNUAL REPORT 1998

SIGNATURE:



LLORIDA DEPARTMENT OF STATI

Sandra B. Morthan

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000065035 (2)

FILED Aug 05 1998 8:00am Secretary of State

7/27/98 (954) 427-4870

1. Corporation Name	. —				
GREAT Souther	N TRADING CE	NTER INC.			
Principal Place of Business	Mailing Address:				
THE LAW OFFICE OF EISEN	THE LAW OFFICE OF		AMENDMEN	Y	
299 CAMINO GARDENS BLYD	. 299 CAMINO GARI	DENS BLYD.	DO NOT WRITE IN	THIS SPACE	
Swite 204	South 204		3. Date Incorporated or Qualified		
BOCA RATON, FR 33432	BUGA RATON, A	L 33432	7/24/1997		
2. Principal Place of Business 21	2a. Mailing Address 26		65078 339°	' <i>1</i>	plied For LApplicable
Suite Apt #, etc	Suite, Apt. # etc.		5. Certificate of Status Desired	\$8.75 A Fee Re	
City & State	City & State		6. Flection Campaign Financing	\$5.00	•
Zip Country	Z ₁₀	Country	Trust Fund Contribution	7,0000	
21p Country 24 25	29 21p	30	This corporation owes or has paid the Personal Property Tax due June 30.		angible] No
9. Name and Address of C		[30]	10. Name and Address of New Regist		, 110
		81 Name			
WILLITS RYAN E. E. E. 299 CAMINO GAI	OSELIS ALA	82 Street Add	iress (P.O. Box Number is Not Acceptable)		
	KUCH > DLVU.	ļl		···	
SUITE 204		83			
BUCA RATON	1 FR 33432	84 City		85 Zip C	Code
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ARTICLES OF AMENDMENT , TO ARTICLES OF INCORPORATION OF

•	GREAT	SOUTHERN	TRADING	CENTER.	INC.
-		(prese	nt name)		
		ction 607.1006, Flor to its articles of inco		Florida profit co	orporation adopts the

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI. (AMENDED)

THE NAME AND ADDRESS OF THE DIRECTOR OF THIS CORPORATION IS:

DON BRENNAN
245 N. OCEAN BOULEVARD, SUITE 206

DEERFIELD BEACH, PL 33441

ARTICLE VII. (AMENDED)

THE OFFICER OF THE CORPORATION SHALL BE:

PRESIDENT: DON BRENNAN

SECRETARY: DON BRENNAN

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

, .	
THIRD: T	ne date of each amendment's adoption: JUNE 1, 1998
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
Þ	The amendment(s) was/were adopted by the board of directors without sharehold action and shareholder action was not required.
٥	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
Si	gned this $\frac{15^+}{0}$ day of $\frac{\text{TUNE}}{0}$, 19
Signature	
	(By the Chairman or Vige Chairman of the Board of Directors, President or other officer if adopted the shareholders)
	OR
	(D) - 41410-11-41-11-41-1
	(By a director if adopted by the directors)
·	OR
	OR (By an incorporator if adopted by the incorporators)
	OR
	OR (By an incorporator if adopted by the incorporators)