

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
 ANNUAL REPORT
 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 Oct 01 1998 8:00 am
 Secretary of State

DOCUMENT # F95000004689 (4)
 1. Corporation Name

GOLDEN COAST MANAGEMENT SERVICES, INC.



Principal Place of Business Mailing Address
 5802 WRIGHT DR 5802 WRIGHT DR
 LOVELAND CO 80538 LOVELAND CO 80538
 US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 09/26/1995
 4. FEI Number 33-0441427 Applied For Not Applicable
 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

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
 22 City & State 27 City & State
 23 Zip 24 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

SIEBERT, RANDALL J
 14200 GULF BLVD
 MADEIRA BCH FL 33708

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

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) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEOP	<input type="checkbox"/> DELETE
NAME	HITZ, STEVEN A	
STREET ADDRESS	1309 HEPPLWHITE CT	
CITY-ST-ZIP	FT COLLINS CO 80528	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HITZ, GINGER L	
STREET ADDRESS	1309 HEPPLWHITE CT	
CITY-ST-ZIP	FT COLLINS CO 80528	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KOVACH, JON C	
STREET ADDRESS	631 AGAPE WAY	
CITY-ST-ZIP	FT COLLINS CO 80524	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GARRETT, GLONDA A	
STREET ADDRESS	5215 FOX HILLS DR	
CITY-ST-ZIP	FT COLLINS CO 80528	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	THOMPSON, RICHARD	
STREET ADDRESS	7878 HATHAWAY LN	
CITY-ST-ZIP	FT COLLINS CO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GOLDBERG, STEVEN H	
STREET ADDRESS	2981 GARRETT DR	
CITY-ST-ZIP	FT COLLINS CO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

CR2E034 (5/98)

SIGNATURE _____ 7-1-98 09:15 582-9000 x 11