SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M50428 (5)GOLD AND ASSOCIATES, P.A. Principal Place of Business Mailing Address M MARK S. GOLD % MARK S. GOLD 2650 SW 27TH AVENUE. SUITE 202 2650 SW 27TH AVE. SUITE 202 MIAMI FL 33133 MIAMI FL 33133 3. Date Incorporated or Qualified 3a. Date of Last Report US 04/16/1987 02/03/1995 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 26 59-2816184 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 Florida Statutes 29 30 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GOLD, MARK S. 2650 SW 27TH AVENUE 62 Street Address (P.O. Box Number is Not Acceptable) SUITE 202 RR **MIAMI FL 33133** 64 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Styriuture, type four position nation of repotered agent and title diapplicable (NOTE: Hirquitered Agent signature required when releastating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 1.1 TITLE Change ___ Addition GOLD, MARK 1.2 NAME E034 2650 SW 27TH AVENUE, SUITE 202 STREET ADDRESS 3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition. NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHTY - ST - ZIF THLE DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIF TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIP 5.1 CITY ST. ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS CITY - ST-7IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's gnature shall have the same logal effect as if made under eath, that I am an officer or all closed the congretation of the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and made under oath, that I am an officer or the cloud that that my name appears in Block ttachment with an address

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6-1-96 964 446 1262