

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

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P08497 (0)
 1. Corporation Name
INCH OF GOLD, INC.

Principal Place of Business 3965 INVESTMENT LANE A-9 RIVIERA BEACH FL 33404	Mailing Address 3965 INVESTMENT LANE A-9 RIVIERA BEACH FL 33404
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/20/1985		4. FEI Number 88-0184002		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business	2a. Mailing Address	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
21	26	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
22	27	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input type="checkbox"/> No
23	28	9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
24	29	25		30
25	29	25		30

9. Name and Address of Current Registered Agent KRETCHMAR, WILLIAM J. 5622 PENNOCK POINT RD JUPITER FL 33458		81 Name Kretschmar, William J.
		82 Street Address (P.O. Box Number is Not Acceptable) 2696 N.W. 64th Blvd.
		83
		84 City Boca Raton FL 85 Zip Code 33496

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE Kretschmar, William J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KRETCHMAR, WILLIAM J.		1.2 NAME 2696 N.W. 64th Blvd.	
STREET ADDRESS 570 OCEAN DR PENTHOUSE #2		1.3 STREET ADDRESS Boca Raton, FL 33496	
CITY-ST-ZIP JUNO BEACH FL		1.4 CITY-ST-ZIP	
TITLE VST	<input type="checkbox"/> DELETE	2.1 TITLE Kretschmar, William J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KRETCHMAR, WILLIAM J		2.2 NAME 2696 N.W. 64th Blvd.	
STREET ADDRESS 570 OCEAN DR PENTHOUSE #2		2.3 STREET ADDRESS Boca Raton, FL 33496	
CITY-ST-ZIP JUNO BEACH FL		2.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE Kretschmar, William J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KRETCHMAR, WILLIAM J		3.2 NAME 2696 N.W. 64th Blvd.	
STREET ADDRESS 570 OCEAN DR PENTHOUSE #2		3.3 STREET ADDRESS Boca Raton, FL 33496	
CITY-ST-ZIP JUNO BEACH FL		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:  January 8, 1998 (561) 842-3103

CR2E034 (10/97)