

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

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90117 007 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000081374

1. Corporation Name LINDA'S GOLD, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business and Mailing Address fields for Linda's Gold, Inc.

3. Date Incorporated or Qualified (10/23/1995), 4. FEI Number (65-0622701), 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. Personal Property Tax.

2. Principal Place of Business, 2a. Mailing Address, 22. Suite, Apt. #, etc., 23. City & State, 24. Zip, Country, 25-30.

9. Name and Address of Current Registered Agent: YAGUDAEV, STEVE, 1 N.E. 1ST STREET, MIAMI FL 33132

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

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.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP and a DELETED checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP and Change/Addition checkboxes.

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...

SIGNATURE:

Handwritten signature and date 02.24.99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)