FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **350977** **(5)**

1. Corporation Name

GOLD MORTGAGE, CO.

Principal Place of Business	Mailing Address
1080 WOODCOCK ROAD SUITE 276 ORLANDO FL 26 US	1080 WOODCOCK ROAD ORLANDO FL 32803 US

2. Principal Place of Business
21 7251 W. PALMETTO PK RD.
Suite, Apt. #, etc.
22 SUITE #200
City & State
23 BOCA RATON FL
Zip
24 33433
Country
25 PALM BEACH

2a. Mailing Address
26 7251 W. PALMETTO PK, RD
Suite, Apt. #, etc.
27 SUITE #200
City & State
28 BOCA RATON FL
Zip
29 33433
Country
30

3. Date Incorporated or Qualified: 08/19/1969

3a. Date of Last Report: 05/11/1995

4. FEI Number: 59-1284685 — 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 has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

GOLD, DAVID R.
1001 EXECUTIVE CENTER DRIVE, SUITE 211
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name: SEYMOOR B. GOLD
82 Street Address (P.O. Box Number is Not Acceptable): 7251 W. PALMETTO PARK RD.
83 SUITE #200
84 City: BOCA RATON FL
85 Zip Code: 33433

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: Seymour B. Gold, Pres — DATE: 4/25/96

12. OFFICERS AND DIRECTORS

TITLE	P	[X] DELETE
NAME	GOLD, DAVID R.	
STREET ADDRESS	1080 WOODCOCK ROAD #276	
CITY-ST-ZIP	ORLANDO FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	[X] Change [ ] Addition
12 NAME	SEYMOOR B. GOLD	
13 STREET ADDRESS	7251 W. PALMETTO PARK RD	
14 CITY-ST-ZIP	SUITE 200 BOCA RATON FL 33433	
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 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: Seymour B. Gold, Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 — 407-368-6520
Date — Daytime Phone #

CR2E034 (12/95)