

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

FILED
Jan 30 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 # 472824 (2)
 1. Corporation Name
THE GOLD RUSH, INC.



Principal Place of Business 2807 NE 36TH ST. FT. LAUDERDALE FL 33308 US	Mailing Address 2807 NE 36TH ST. FT. LAUDERDALE FL 33308 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2732 NE 37TH DRIVE Suite, Apt. #, etc.		2a. Mailing Address 26 2732 NE 37TH DRIVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/28/1975	
22		27		4. FEI Number 59-1728910 Applied For Not Applicable	
23 City & State FT. LAUDERDALE FL		28 City & State FT. LAUDERDALE FL 33308		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33308		29 Zip 33308		30 Country US	
25 Country US		30 Country US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 Zip 33308		30 Country US		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent YIANILOS, BEATRICE 2807 NE 36TH ST FT. LAUDERDALE FL 33308				10. Name and Address of New Registered Agent			
81 Name YIANILOS, BEATRICE				82 Street Address (P.O. Box Number is Not Acceptable) 2732 NE 37TH DRIVE			
83 City FT. LAUDERDALE FL				84 City FT. LAUDERDALE FL			
				85 State FL			
				86 Zip 33308			

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 P	<input type="checkbox"/> DELETE	1.1 TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME YIANILOS, BEATRICE		1.2 NAME YIANILOS, BEATRICE	ADDRESS
STREET ADDRESS 2807 NE 36TH STREET		1.3 STREET ADDRESS 2732 NE 37TH DRIVE	
CITY-ST-ZIP FT LAUDERDALE, FL 00000		1.4 CITY-ST-ZIP FT LAUDERDALE, FL 33308	
TITLE V	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SMITH, CHARLES L.		2.2 NAME	
STREET ADDRESS 101 ROYAL PARK DR #4B		2.3 STREET ADDRESS	
CITY-ST-ZIP OAKLAND PARK FL		2.4 CITY-ST-ZIP	
TITLE ST	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME YIANILOS, THOMAS N.		3.2 NAME	
STREET ADDRESS 2901 BAYVIEW DR		3.3 STREET ADDRESS	
CITY-ST-ZIP FT LAUDERDALE 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)(f), 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: Beatrice Yianilos BEATRICE YIANILOS 954-566-4851 1/24/98

CFR2E034 (10/97)