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FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F16680 (3)  
1. Corporation Name  
FORT WALTON GOLD EXCHANGE AND PAWN SHOP, INC.



Principal Place of Business % RONALD J GERSETH 82 S JOHN SIMS PARKWAY VALPARISO FL 32580 US	Mailing Address 1214 HWY 98 E FT WALTON BCH FL 33548 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/29/1981	
21		26		4. FEI Number 59-2045285	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		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	
24	Zip	25	Country		
29		30			

9. Name and Address of Current Registered Agent

INGRAM, DEE  
1214 HWY. 98 EAST  
FORT WALTON BCH FL 32548

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	DV	1.1 TITLE	
NAME	WHITTEN, ROBERT G	1.2 NAME	
STREET ADDRESS	2904 MACON RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS, GA 00000	1.4 CITY-ST-ZIP	
TITLE	DS	2.1 TITLE	
NAME	FUNDERBURK, KENNETH	2.2 NAME	
STREET ADDRESS	1ST ALABAMA BANK BLDG	2.3 STREET ADDRESS	
CITY-ST-ZIP	PHENIX CITY, FL 00000	2.4 CITY-ST-ZIP	
TITLE	DT	3.1 TITLE	
NAME	GERSETH, RONALD J	3.2 NAME	
STREET ADDRESS	1214 US HWY 98 EAST	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT WALTON BCH, FL 00000	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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:

03/30/98 1334297-2900

CR2E034 (10/97)