SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (7)F77799 HAROLD GOLD, INC. Mailing Address Principal Place of Business 9745 SEACREST CIR #202 9745 SEACREST CIR #202 **BOYNTON BCH FL 33437 BOYNTON BCH FL 33437** 3a. Date of Last Report 3. Date incorporated or Qualified US US 07/27/1995 04/26/1982 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2282833 Not Applicable 26 21 \$8.75 Additional Suite Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zio Ζıp Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SIEGEL, JACK Street Address (P.O. Box Number is Not Acceptable) 82 3900 HOLLYWOOD BLVD STE 302 HOLLYWOOD FL 33021 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. LIATE SIGNATURE (NOTE_Registered Agent signature required when reinstating) Signature, typed or praised name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAMI GOLD, HAROLD NAME 1.3 STREET ADDRESS 9745 SEACREST CIR #202 STREET ADDRESS **BOYNTON BCH FL** 14 City - ST- ZIP CHTY - ST - ZIP Change Addition DELETE 21 TITLE TITLE GOLD, RUTH NAME 2.3 STREET ADDRESS 9745 SEACREST CIR #202 STREET ADDRESS 2 4 CITY - ST - ZIP **BOYNTON BCH FL** CITY - ST-ZIP Change Addition 3 1 TITLE DELETE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CHY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.3 STHEET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-21P Change Addition DELETE 51 TITLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - S" - ZIP CITY-ST-ZIP Change Addition DELETE 61 THILE TITLE 6.2 NAME NAME 6 3 STREET ACORESS STREET ADDRESS 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 1 further certify that the information indicates 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 prector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 13 or Block 13 if changed, or on an attact prient with an address. 64 CITY - ST - ZIP 6/5/96 417 735-0575

SIGNATURE: