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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (1)L01237 GOLDEN REMEDIES, INC. Principal Place of Business Mailing Address 19355 TURNBERRY WAY 19355 TURNBERRY WAY N. MIAMI BCH. FL 33180 N. MIAMI BCH. FL 33180 3. Date Incorporated or Qualified 3a. Date of Last Report US US 07/10/1989 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0166308 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Country 8. This corporation has liability for intangible tax under s. 199 03? 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name LEVIN. HERBERT 19355 TURNBERRY WAY Street Address (P.O. Box Number is Not Acceptable) TH2 83 N. MIAMI BEACH FL 33180 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent sign dure required when relies and) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1 TIELE Change Addition LEVIN, HERBERT 12 NAME CR2E034 19355 TURNBERRY WAY, STE. TH2 STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI BCH. FL COLY-S1-7/P 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TIJLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST ZIP TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - ZP 3.4 City - St - 7iP THILE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiF 4.4 SHY+ST ZIP TITLE DELETE 5 1 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 City - ST - ZiP TITLE DELETE 6.1 THILE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 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 turther 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 617, Florida Statutes; and that my name appears in Block 12 op Block 13 it enamed. Or or an attachment with an address

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

306 682-9 214