SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE:

Aug 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (8)QUIT-GOLD, INC. Principal Place of Business Mailing Address 321 SOUTH DIXIE HIGHWAY 321 SOUTH DIXIE HIGHWAY WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/26/1990 2. Principal Place of Business 21 YY S. DIXIE HIGHWAY 4. FEI Number Applied For 26 JVV S. DINE HIGHWAY 65-0300548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLDFARB, JERILYN N 321 S. DIXIE HWY 82 Street Address (P.O. Box Number is Not Acceptal WEST PALM BEACH FL 33401 83 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 it applicable (NOTE: Registered Agont signature required when reinstating) (2/38)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE PTD 1.1 TITLE DELETE Change Addition CR2E034 GOLDFARB, JERILYN N 1.2 NAME NAME JYV S. DIXIE HIGHWAY 321 S DIXIE HIGHWAY WEST PALM BEACH, FL 33 for Phone Addition STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BCH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE VSD DELETE NAME COPPOLA, ANTHONY 2.2 NAME JUN S. DINE HIGHWAY 321 S. DIXIE HIGHWAY STREET ADDRESS 2 3 STREET ADDRESS WEST PALM BEACH FL 33401 W. PALM BCH FL 34994 CITY-ST-ZIP 2.4 City-St-ZiP DELETE 3.1 TITLE TITLE Addition 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-\$1-ZIP TITLE 4.1 TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-ST-ZiP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE L. Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 any 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.