

FILED
Sep 05, 2001 8:00 am
Secretary of State

09-05-2001 90006 030 ***550.00

0102309 AV

DOCUMENT # P00000085348

1. Entity Name
MEMPHIS GOLD, INC.

Principal Place of Business
1143 MAIN STREET
DUNEDIN FL 34698

Mailing Address
1143 MAIN STREET
DUNEDIN FL 34698

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number
59-3670442

Applied For
Not Applicable

5. Certificate of Status Desired

Additional Fee Required \$8.75

6. Name and Address of Current Registered Agent
SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE [Signature] 8-28-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PTD
THERIAULT, GERALD M SR.
1143 MAIN STREET
DUNEDIN FL 34698

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
THERIAULT, DEBBIE
1143 MAIN STREET
DUNEDIN FL 34698

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
THERIAULT, GERALD M JR.
1143 MAIN STREET
DUNEDIN FL 34698

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
THERIAULT, JOSEPH S.
1143 MAIN STREET
DUNEDIN FL 34698

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Joseph S. Theriault
1143 MAIN STREET
Dunedin, FL 34698

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE [Signature] 8-28-01 727-738-
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone