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DIVISION OF CORPORATIONS
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PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000015577 (7)

1. Corporation Name
GOLD, INC.

Principal Place of Business
9060 N.W. 13TH TERRACE
MIAMI FL 33172

Mailing Address
9060 N.W. 13TH TERRACE
MIAMI FL 33172

2. Principal Place of Business
21 9060 N.W 13 Terrace
Suite, Apt. #, etc
22
City & State
23 Miami, Florida
Zip 24 33172 Country 25 Dade

2a. Mailing Address
26 P.O. Box 522764
Suite, Apt. #, etc
27
City & State
28 Miami, Florida
Zip 29 33152 Country 30 Dade

9510

3. Date Incorporated or Qualified: 02/25/1994
3a. Date of Last Report: 04/24/1995
4. FEI Number: 65-0479144 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
DYE, MICHAEL A
9060 N.W. 13TH TERRACE
MIAMI FL 33172

10. Name and Address of New Registered Agent
81 Name: Elliot N. Revell
82 Street Address (P.O. Box Number is Not Acceptable): ~~P.O. Box~~ 9060 NW 13 Terrace
83
84 City: Miami FL 85 Zip Code 33172

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] Elliot Revell Pres. V-Pres Sec-Tres. 5-8-96
Signature, typed or printed name of registered agent and title if applicable — DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	REVELL, ELLIOT	
STREET ADDRESS	906 N.W. 14TH TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VPS	☐ DELETE
NAME	DYE, ANDREW	
STREET ADDRESS	9060 N.W. 13TH TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Is not longer with the company as of 5-22-95	☒ Change ☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	500001827825 -05/17/96--01121--021 ****675.00 ****225.00	☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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 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: [signature] Elliot Revell 5-8-96 305-591-7153
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)