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FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000007657 (5)

1. Corporation Name

GOLD INVESTMENTS OF PONTE VEDRA, INC.



Principal Place of Business

100 EXECUTIVE WAY STE 101
PONTE VEDRA BEACH FL 32082

Mailing Address

100 EXECUTIVE WAY STE 101
PONTE VEDRA BEACH FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1996

4. FEI Number

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21. Gold Investments of Ponte Vedra, Inc.
Suite, Apt. #, etc.

22. 6000C Sawgrass Village Circle
City & State

23. Ponte Vedra Beach, FL
Zip

24. 32082 Country St. Johns

2a. Mailing Address

25. Gold Investments of P.V. Inc.
Suite, Apt. #, etc.

27. 6000C Sawgrass Village Circle
City & State

28. Ponte Vedra Beach, FL
Zip

29. 32082 Country St. Johns

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

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. 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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GOLD, KEITH D
STREET ADDRESS 100 EXECUTIVE WAY STE 101
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME GOLD, KEITH D.
1.3 STREET ADDRESS 6000C Sawgrass Village Circle
1.4 CITY-ST-ZIP Ponte Vedra Beach, FL 32082

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE S
3.2 NAME GOLD, KAREN B
3.3 STREET ADDRESS 136 Nandina Circle
3.4 CITY-ST-ZIP Ponte Vedra Beach FL

4.1 TITLE D
4.2 NAME GOLD, RUSSELL D
4.3 STREET ADDRESS 25430 Oaks Blvd
4.4 CITY-ST-ZIP Land Of Lakes FL

5.1 TITLE D
5.2 NAME BELL, JR. CLIFTON A
5.3 STREET ADDRESS 11062 SW 62nd Ave. Rd.
5.4 CITY-ST-ZIP Ocala, FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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.

CR2E034 (10/97)