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FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000080955 (3)

1. Corporation Name

SELF-LIQUIDATING GOLD INC.

Principal Place of Business

Mailing Address

100 SOUTH BEACH STREET
SUITE 212
DAYTONA BEACH FL 32114

100 SOUTH BEACH STREET
SUITE 212
DAYTONA BEACH FL 32114-4417

2. Principal Place of Business

2a. Mailing Address

21 4781 N. Congress Ave

26 Suite, Apt. #, etc.

22 Suite # 227

27 Suite, Apt. #, etc.

23 Daytona, FL

28 City & State

24 33462

29 Zip

25 Country

30 Zip

Country

3. Date Incorporated or Qualified

09/30/1996

3a. Date of Last Report

Not report

4. FEI Number

65-0703742

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

10. Name and Address of New Registered Agent

DELAROCHE, STEVEN N. J ESQ.
100 SOUTH BEACH STREET
SUITE 212
DAYTONA BEACH FL 32114

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PADUANO, MICHAEL S
STREET ADDRESS 5851 HOLMBERG ROAD, APT. 823
CITY-ST-ZIP PARKLAND FL 33067

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VSD
STREET ADDRESS LOCKE, JAMES G
5481 NW 40TH TERRACE
CITY-ST-ZIP COCONUT CREEK FL 33073

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME TD
STREET ADDRESS JOHNSON, JAMES N
301 S. ABERCORN CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL 33436

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D
STREET ADDRESS PADUANO, NORA
5851 HOLMBERG ROAD
CITY-ST-ZIP PARKLAND FL 33067

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

7.1 TITLE ☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

James N. Johnson 5-6-97 561-734-3516

CR2E034 (9/96)