

**A96000080955**

James G. Locke

5481 NW 40TH Terrace  
COCONUT CREEK, FL 33073-4015

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time \_\_\_\_\_

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002472061--6  
-03/30/98--01052--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAR 30 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TLL MAR

Examiner's Initials

\*\*\* FILING FEE: \$35.00 \*\*\* LTR # 897A00042880

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SELF-LIQUIDATING GOLD, INC

2. The mailing address of the corporation is: 805 SAVANNAH LAKES DR, BOYNTON BEACH, FL 33436

3. Date of incorporation/qualification: 9/30/96 Document number: P96000080955

4. The name and address of the current registered agent and office:

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

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JAMES N. JOHNSON JAMES G. LOCKE
805 SAVANNAH LAKES DR 5481 NW 40TH TERRACE
BOYNTON BEACH, FL 33436 COCONUT CREEK, FL 33073-4015

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James G. Locke
(Signature of an officer, chairman or vice chairman of the board)

3/25/98
(Date)

JAMES G. LOCKE VICE PRESIDENT
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

James G. Locke
(Signature of Registered Agent)

3/25/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)