SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Sep 17 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # P97000003465 (6) GLOBAL GOLD INTERNATIONAL, INC. Principal Place of Business Mailing Address 7698 S. FLORIDA AVENUE 7698 S. FLORIDA AVENUE FLORAL CITY FL FLORAL CITY FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/08/1997 2. Principal Place of Business 2a. Malling Address Applied For 59-3427981 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 29 30 Personal Property Tax due June 30. 24 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BRADSHAW, R. WESLEY ESQ. 209 COURTHOUSE SQUARE Street Address (P.O. Box Number is Not Acceptable) INVERNESS FL 84 City Zip Code 85 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) (2/38)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE Change Addition ___ DELETE CR2E034 TENBROECK, EDWARD C NAME 1.2 NAME 7556 GROVEWOOD LOOP 1.3 STREET ADDRESS STREET ADDRESS FLORIDA CITY FL 34436 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition TENBROECK, SHARON G 2.2 NAME NAME 7556 GROVEWOOD LOOP STREET ADDRESS 2.3 STREET ADDRESS FLORIDA CITY FL 34436 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3 1 T(T) F TITLE DELETE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition

6.2 NAME

OMBRED

6.3 STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIF

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 out; 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.