

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # P97000094512

1. Corporation Name

SOUTHWEST GOLD, INC.

Principal Place of Business

4699 N. Federal Highway
G-102
Pompano Beach, FL 33064

Mailing Address

4699 N. Federal Highway
G-102
Pompano Beach, FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/4/1997

4. FEI Number

65-0794708

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 888 S.E. 3rd Avenue

27 Suite, Apt. #, etc
Suite 400

28 City & State
FT Lauderdale, Florida

29 Zip Country
33316 U.S.A.

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

9. Name and Address of Current Registered Agent

BARTHE, FREDERIC M
888 SOUTHEAST 3RD AVENUE
SUITE 400
FORT LAUDERDALE FL 33316

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

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME Stephan Frank HIRSCHLE
STREET ADDRESS Kettwiger Str. 15
CITY-STATE-ZIP 45127 Essen, Germany

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14 NAME ☐ Change ☐ Add

15 STREET ADDRESS

16 CITY-STATE-ZIP

17 NAME ☐ Change ☐ Add

18 STREET ADDRESS

19 CITY-STATE-ZIP

20 NAME ☐ Change ☐ Add

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 NAME ☐ Change ☐ Add

24 STREET ADDRESS

25 CITY-STATE-ZIP

26 NAME ☐ Change ☐ Add

27 STREET ADDRESS

28 CITY-STATE-ZIP

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***150.00

14. I, the undersigned, certify that I am a resident of the State of Florida, and that I am the registered agent of the corporation named herein, and that I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, and that my name appears on the corporation's records.

SIGNATURE:

Stephan Hirschle 6/20/98

J305246