

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

FILED  
May 04 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 # S31700 (5)  
1. Corporation Name  
PLATINUM GROUP ASSOCIATES, INC.



Principal Place of Business: 1897 PALM BCH LKS BLVD STE 125 W PALM BEACH FL 33409  
Mailing Address: 1897 PALM BCH LKS BLVD STE 125 W PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/12/1991

4. FEI Number: 65-0345677 S/B 65-0245677 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) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country

9. Name and Address of Current Registered Agent: COUGHANOUR, FRANK, 1897 PALM BEACH LAKES BLVD. #125, W PALM BEACH FL 33409

10. Name and Address of New Registered Agent (81) Name (82) Street Address (83) (84) City (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	P	1.1 TITLE	P
NAME	CONGHONOUR, FRANK	1.2 NAME	GAMBLIN, ROGER
STREET ADDRESS	1897 PB LAKES BLVD #125	1.3 STREET ADDRESS	1897 PALM BEACH LAKES BLD #125
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	WPB FL
TITLE	T	2.1 TITLE	T
NAME	GAMBLIN, ROGER	2.2 NAME	ROGER GAMBLIN
STREET ADDRESS	1897 PB LAKES BLD #125	2.3 STREET ADDRESS	1897 PALM BEACH LAKES BLD #125
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	WPB FL
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: Roger Gamblin 04/27/98 561-686-7611

CR2E034 (10/97)