## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 02, 2004 08:00 AM DOCUMENT # P03000130723 Secretary of State 1. Entity Name ARMEL JEWELERS OF SOUTH BAY, INC. Mailing Address Principal Place of Business 22 N. BLVD. OF PRESIDENTS 22 N. BLVD, OF PRESIDENTS SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01262004 Cha-P City & State Applied For 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHANDLER, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1834 MAIN STREET SARASOTA, FL FL 3-4236 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Scanature, typed or printed name of registered agent and tipe if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **ÖFFICERS AND DIRECTORS** 11. STEE Change ☐ Addition TITLE Delete U00000029888 MELNICK, MICHAEL NAME MARAF 02/04/04-80083-015 300.00 STREET ADDRESS 1931 IRVING STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CATY - ST-202 VP TITLE ☐ Delete TITLE Change | Addition HAME DANGLER, PAM NAME STREET ADDRESS 2219 BROOKHAVEN DRIVE STREET ADDRESS CSTY-ST-ZIP GAY-ST-ZIP SARASOTA, FL 34239 SEC ☐ Addition TELLE Delete 3(3) F ☐ Change NAME MELNICK, JONATHAN NAME STREET ADDRESS STREET ADORESS 2365 PALM TERRACE CITY - ST- ZIP CUY-ST-782 SARASOTA, FL 34236 ☐ Delete TITLE Change Addition BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE ☐ Change Addition TITLE BANAF \$553.6C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-282 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 mooth as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if \_\_ changed, or on an attachment with an address, with all other like empowered.

MBLNICK

SIGNATURE:

**FILED** 

1-29-09 941 388 3711