APPROVED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 AND. **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1597 AUG 18 PH 12: 30 DIVISION OF CORPORATIONS 1997 SECHETARY OF STATE TALLAMASSEF. FLORIDA DOCUMENT # P9600034911 (3) GULF COAST COIN AND JEWELRY EXCHANGE, INC. Mailing Address Principal Place of Business POST-OFFICE BOX 27115 POST OFFICE BOX 27115 EL JOBEAN FL 33927 EL JOBEAN FL 33927-7115 3. Date Incorporated or Qualified 3a. Date of Last Report 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0687341 Noi Applicat 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199 032. Yes No 24 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ALMAN, JOHN E 4852 EL JOBEAN ROAD #B Street Address (P.O. Box Number is Not Acceptable) PORI CHARLOTTE FL 33953 83 FI 11. Pursuant to the previsions of Sections 607.0502 and 607.1508, Florida Statutes, the according or registered agent, or both, in the State of Florida. Such change was further that agent I am familiate the ned accept the obligations of, Section 607.0505, Florid Statutes. SIGNATURE S in submits this statement for the purpose of changing its registere porpol directors. I hereby accept the appointment as registered SIGNATURE JOHN E: ALMAN Signature Typed or printed name of registered ap om of registered agent and title it applicated of the policy of the poli 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. VICE - PRESIDENT TITLE DELETE Change Adoits 1 1 TITLE STANISLAY TIROUT NAME 1.2 NAME 14578 RIVERBEACH BR STREET ADDRESS 13 STREET ADDRESS ORT CHARLOTTE, FL 33953 CITY - ST - ZIP 14 CITY-ST-ZIP PREVIDENT DELETE Change Addition TITLE JOHN E. ALMAN 14578 RVILLEACH DR 4215 2.1 TITLE · /000002271550---08/19/97--01075--019 NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS ****165.00 CITY-ST-ZIP 2.4 CITY-ST-ZIP <u>****165.00</u> Change · Addit. TITLE DELETE 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Applie NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

This filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the mental annual report is true and accurate and that my signature shall have the same legal effect as if made under path in property of trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name 14. I do hereby certify to information indicated or

5.4 CITY - ST - ZIP

63 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DELETE

4-28-97 941-255-8252





Gulf Coast Coin and Jewelry Exchange

4352 El Jobean Rd.

Pt. Charlotte, FL 33953

Telephone 941-255-8252

Fax 941-627-9557

Aug 1, 1997

Florida Department Of State Division Of Corporations PO Box 6327 Tallahassee, FL. 32314

Dear Sirs.

Enclosed, please find a photocopy of my original completed form which I sent to your office on April 28, 1997.

To date I have not received my cancelled check back from my bank. The bank has advised me that the check has not been cashed. I can only assume that the check was lost in the mail. I do not want to have to pay \$550.00 fee for filing late, since I really was not delinquent.

I hope that your office will accept the enclosed payment and copy of the original form? I was advised to do this by a gentleman named Michael from your office. Michael also advised me to sign over my signature as you need an original signature.

I thank you in advance for your cooperation in this matter, as I don't want my corporation to be listed as filing late.

Sincerely

John E. Alman

President