

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 152073 (3)

1. Corporation Name

TOM COOK, JEWELER, INC.



Principal Place of Business

Mailing Address

% TOM COOK JR.
150 S. BEACH ST.
DAYTONA BEACH FL 32114

% TOM COOK JR.
150 S. BEACH ST.
DAYTONA BEACH FL 32114

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/23/1947

3a. Date of Last Report

02/02/1995

4. FEI Number

59-0570692

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

COOK, TOM JR.
150 S. BEACH ST.
DAYTONA BEACH FL 32014

81 Name

Sheryl A. Cook

82

Street Address (P.O. Box Number is Not Acceptable)

83

150 S. Beach St.

84 City

Daytona Beach

FL

85

Zip Code

32114

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

Sheryl A. Cook

(Print Name of Registered Agent Signature Required When Not Stating)

2/16/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	COOK, TOM JR	
STREET ADDRESS	150 S BEACH ST	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	SD	☒ DELETE
NAME	COOK, GLORIA	
STREET ADDRESS	150 S BEACH ST	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	TD	☐ DELETE
NAME	COOK, SHERYL A.	
STREET ADDRESS	150 S BEACH ST	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	VPD	☐ DELETE
NAME	LEONHARDT, VICTORIA COOK	
STREET ADDRESS	150 S BEACH ST	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
12 NAME	Retired
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
22 NAME	Retired
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
3.1 TITLE	☒ Change ☐ Addition
32 NAME	P
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
4.1 TITLE	☒ Change ☐ Addition
42 NAME	S/T
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Sheryl A. Cook

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96

DATE

904-255-1468

Daytime Phone #

CR2E034 (12/95)