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

CORPORATION ANNUAL REPORT

1997

Principa! Place of Business



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 158614

(8)

Mailing Address

LITTLE RIVER JEWELRY CO.

**FILED** Jan 14 1997 8:00am Secretary of State

Suite, Apt. #, etc  Suite, Apt. #, etc  5. Certificate of Status Desired Fee Required  City & State  City & State  Suite, Apt. #, etc  5. Certificate of Status Desired Fee Required  Fee Required  \$5.00 May Be	4122 E EL CAMINO REAL 4122 E EL CA LAKELAND FL 33813 LAKELAND FL									
22										
Suris, Apt. #, etc.								01/25/1996		
Suite Apt II etc   Suite Apt II, etc   Suite Apt II, etc   St. Certificate of Status Desired   S8.75 Additional   Real Required   City & State   City & City & State   City	2. Principal P	lace of Business	2a. Mailing	ng Address					Applied For	
City & State	21					59-0600473				
City & State   City & State   City & State   City & State   28	Suite, Apt.	#, etc ·	Suite, A	ot. #, etc.			5. Certificate of Status Desired		7 7 4 4 1 1 4 1 7 4 1	
20   Country   Zip   Country   Zip   Country   S. This expectation has lightly for transplie as under s. 190 022.	22						OF CERTIFICATE OF CITATION DESIRED	Fee	Required	
20		Э	City & S	tate			6. Election Campaign Financing		O May Be	
25	23	<del></del>					Trust Fund Contribution			
S. Name and Address of Current Registered Agent		<u> </u>	<u> </u>	į	• .		· - · - ·			
SMITH, GORDON E	24	(	1-+1	,	<u> </u>					
A 122 E EL CAMINO REAL LAKELAND FL 33813    Ball   City   FL   ST   Zip Code		*	Current Registered Ag	ent	- 01	<del> </del>				
LAKELAND FL 33813    Ball   City   FL   Bs   Zip Code					81	Name				
11. Pursuant to the provisions of Sections 607 0502 and 607 1509. Florids Statules, the above-nemed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505. Florids Statules.    12.					82	82 Street Address (P.O. Box Number is Not Acceptable)				
The provisions of Sections 607.0502 and 607.1503. Florida Statutes, the above-named corporation's blast attement for the purpose of changing its registered orthics 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 epipointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the epipointment as registered agent, or both, in the state of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the epipointment as registered agent, or both, in the fact state.  In the population of the provisions of Section 607.0505. Florida Statutes.  It is the provision of Section 607.0505. Florida Statutes.  It is the provision's board of directors. I hereby accept the epipointment as registered agent, or board after the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provision of the epipointment as registered agent. In the provisions of the prov	L-111	LEARE ! E GOOTG			83					
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation's board in the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes.    SIGNATURE					84	City		Ef 85 Zi	p Code	
SIGNATURE	11. Pursuant	to the provisions of Sections 6	507.0502 and 607.1508.	Florida Statutes.	the above	-named core	coration submits this statement for the ou		its registered	
SIGNATURE	office or r	egistered agent, or both, in th	e State of Florida, Such	change was auth	orized by	the corporat	ion's board of directors. I hereby accep	the appointment	as registered	
12. OFFICERS AND DIRECTORS 13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE PD DELETE 11 TITLE SMITH, GORDON E 12 NAME STREET ADDRESS CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE D DELETE 11 TITLE CHANGE SMITH, MARRY W 12 STREET ADDRESS CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE D CHANGE SMITH, MARRY W 22 NAME STREET ADDRESS CHANGES CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE D CHANGE SMITH, MARRY W 22 NAME STREET ADDRESS CHANGES		m ramiliar with, and accept th	e obligations of, Section	eu7.ueue, mioria:	a Statutes	Š.				
12.	SIGNATURE	Signature, typed or crinted name of red	s'ered agest and life if agol cable	(NOTE Ra	astered Ane	nt signature reguli	red when reinstating)	DATE	<del></del>	
SMITH, GORDON E   12 NAME   13 STREET ADDRESS   142 E EL CAMINO REAL   13 STREET ADDRESS   14 CITY-ST-2P	12.				<del></del>	<del></del>	<del>-</del>	RS AND DIRECTO	DRS IN 12	
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LAKELAND FL	STREET ADDRESS		L			ADDRESS				
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STREET ADDRESS   LAKELAND FL   2 0 STREET ADDRESS		D		DELETE				Change	Addition C	
STREET ADDRESS   LAKELAND FL   2 0 STREET ADDRESS	NAME 1	SMITH.HARRY W			2.2 NAME					
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CITY- \$T- 2:9 6,4 CITY- \$T- 2!P						ADDRESS				
		by certify that the information	supplied with this filing d	oes not qualify fo			in Section 119.07(3)(i). Florida Statutes	. I further certify the	at 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 or 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.