

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 175460

(5)

95 JAN 18 AM 8:33

1. Corporation Name

SAN JOSE GOLD & DIAMOND, INC.

Principal Place of Business

3820 LAVISTA CIRCLE, UNIT 104
JACKSONVILLE FL 32217

Mailing Address

3820 LAVISTA CIRCLE, UNIT 104
JACKSONVILLE FL 32217

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created 09/26/1953	3a. Date of Last Report 01/18/1994
4. FET Number 59-0699293	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 the 1993 (CFL) Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Country	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

ZERULIK, MORRIS
3820 LAVISTA CIRCLE, UNIT 104
JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent

01. Name	05. Zip Code
02. Street Address (P.O. Box Number is Not Acceptable)	
03. City	
04. State	

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, Florida Statutes, the above named corporation certifies the 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of President or principal officer of corporation or registered agent

Signature of Registered Agent (if not the same as above)

12. OFFICERS AND DIRECTORS

NAME	PD
NAME	ZERULIK, MORRIS
STREET ADDRESS	3820 LAVISTA CIRCLE, UNIT 104
CITY, ST, ZIP	JACKSONVILLE FL 32217
NAME	SD
NAME	ZERULIK, BARBARA
STREET ADDRESS	3820 LAVISTA CIRCLE, UNIT 104
CITY, ST, ZIP	JACKSONVILLE FL 32217
NAME	D
NAME	NEWMAN, WILLIAM J
STREET ADDRESS	8302 BARQUERO COURT NORTH
CITY, ST, ZIP	JACKSONVILLE FL 32217-4322
NAME	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME	☐ Change ☐ Addition
2. NAME	
3. NAME	
4. NAME	
5. NAME	
6. NAME	
7. NAME	
8. NAME	
9. NAME	
10. NAME	
11. NAME	
12. NAME	
13. NAME	
14. NAME	
15. NAME	
16. NAME	
17. NAME	
18. NAME	
19. NAME	
20. NAME	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the corporation. I am a director of the corporation and I am familiar with the information and I am not aware of any information that would cause me to believe that the information is false or misleading. I am not aware of any information that would cause me to believe that the information is false or misleading. I am not aware of any information that would cause me to believe that the information is false or misleading.

SIGNATURE

Morris Zerulik MORRIS ZERULIK 1/18/95 10:30 AM

SIGNATURE AND EXEMPTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR