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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 244021 (2)

1. Corporation Name
VANDEGRIFF JEWELERS INC



Principal Place of Business
131 RACETRACK ROAD, NW
FORT WALTON BEACH FL 32547
US

Mailing Address
P. O. DRAWER 1388
FORT WALTON BEACH FL 32549-1388
US

3. Date Incorporated or Qualified 01/23/1961
3a. Date of Last Report 01/29/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-0919424	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23 Zip Country	28 Zip Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
24 Zip Country	29 32549-1388 30		

9. Name and Address of Current Registered Agent

BALANZATEGUI, PATRICIA V.
131 RACETRACK ROAD N.W.
P.O. DRAWER 1388
FORT WALTON BEACH FL 32549-8388

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code 32549-1388

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

Signature specified on certificate of incorporation or articles of incorporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	VANDEGRIFF, HARRY	1.2 NAME	
STREET ADDRESS	131 RACETRACK ROAD, N.W.	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT. WALTON BEACH FL	1.4 CITY - ST - ZIP	
TITLE	STD	2.1 TITLE	☐ Change ☐ Addition
NAME	BALANZATEGUI, PATRICIA	2.2 NAME	
STREET ADDRESS	131 RACETRACK ROAD, N.W.	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT. WALTON BEACH FL	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	BALANZATEGUI, ANDREA, M	3.2 NAME	
STREET ADDRESS	1409 BAY VILLA PLACE #3	3.3 STREET ADDRESS	1900 Jetton Avenue
CITY - ST - ZIP	TAMPA FL	3.4 CITY - ST - ZIP	Tampa, FL 33606
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	BALANZATEGUI, W., O.	4.2 NAME	
STREET ADDRESS	131 RACETRACK ROAD, N.W.	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT. WALTON BEACH FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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: Patricia Balanzategui Patricia Balanzategui 1/7/97 (904) 243-3333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0489735

CR2E034 (9/96)