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 # **340915** **(8)**

1. Corporation Name

WELLS JEWELERS INC

Principal Place of Business	Mailing Address
1930 SAN MARCO BLVD SUITE 208 JACKSONVILLE FL 32207 US	~~1613 ATLANTIC BLVD. STE. 102~~ P. O. BOX 5190 JACKSONVILLE FL 32247~~0190~~

3. Date Incorporated or Qualified: **01/31/1969**
3a. Date of Last Report: **05/24/1995**

2. Principal Place of Business (21):
2a. Mailing Address (26):

Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):

City & State (23):
City & State (28):

Zip (24): Country (25):
Zip (29): **32247-5190** Country (30):

4. FEI Number: **59-1232091** ☐ 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

9. Name and Address of Current Registered Agent

WELLS, CHARLES L., JR
~~7042 CATALONIA AVENUE~~
JACKSONVILLE, FLORIDA
~~32217~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 1003 SORRENTO RD.
83
84 City: **FL** 85 Zip Code: **32207**

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 _____ DATE
Signature, type or print name of registered agent, and title, if any (NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VS	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BRAMLETT, KRISTINA W.		1.2 NAME		
STREET ADDRESS	~~4152 TRIESTE PLACE~~		1.3 STREET ADDRESS	3342 WILKSHIRE DR.	
CITY-ST-ZIP	JACKSONVILLE, FL ~~00000~~		1.4 CITY-ST-ZIP		32257
TITLE	PT	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	WELLS, CHARLES JR.		2.2 NAME		
STREET ADDRESS	~~7042 CATALONIA AVENUE~~		2.3 STREET ADDRESS	1003 SORRENTO RD.	
CITY-ST-ZIP	JACKSONVILLE, FL ~~00000~~		2.4 CITY-ST-ZIP		32207
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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)(i), 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: CHARLES L. Wells, JR. Pres 5/25/96 (904)3969693
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #