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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 340915

(8)

WELLS JEWELERS INC

SIGNATURE:

Mailing Address Principal Place of Business <del>1617-ATLANTIO DLVD.; 67E; 102</del> 1930 SAN MARCO BLVD P. O. BOX 5190 **SUITE 208** JACKSONVILLE FL 32247-5190 JACKSONVILLE FL 32207 U\$ 3. Date Incorporated or Qualified 3a. Date of Last Report 01/31/1969 05/29/1996 4. FEI Number Applied For 2. Principal Place of Business Mailing Address P.O. BOX 59-123209 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Zio Yes No Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WELLS, CHARLES L., JR 1003 SORRENTO RD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FLORIDA 83 32207 Zip Code 84 City 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. Len familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE grature types or protect opins of registored agent and little if applicable (NC)TE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 13. 12. ☐ Change Addition DELETE 1.1 TITLE 111. F BRAMLETT, KRISTINA W. 1.2 NAME NAME 3342 WILKSHIRE DR 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 00000 1.4 CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition DELEYE 2.1 TITLE 1016 WELLS, CHARLES JR. 2.2 NAME NAME 1003 SORRENTO RD 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 00000 2. 4 CITY - ST - ZIP City - \$1 - 7/P Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ACCRESS 3.4. CITY - ST-ZIP C-fir - S' - ZIP DELETE Change Addition 4.1 TITLE THE 4 2 NAME NAME 43 STREET ADDRESS STREET ADORESS 44 CITY-ST-ZIP 0114 - 51 - 716 DELETE Addition 5.1 TITLE DILLE 52 NAME MAM 5.3 STREET ADDRESS SERELL AUDRESS 5 4 CITY-ST-ZIP 00Y SI-7-2 DELETE 6.1 TITLE TIBLE 100002195681 -05/30/97--01011--004 6.2 NAME NAME **6.3 STREET ADDRESS** STHELL ADDRESS CITY - \$1 - 76 14. Edo hereby certify that the information su information indicated on this annual repo Lam an officer or director of the corporal appears in Block 12 or Block 13 if charts