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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FILED

May 02 1997 8:00am

Secretary of State

Secretary of State
DiVISION OF CORPORATIONS

DOCUMENT # 448521

(5)

STALEY JEWELERS, INC.

SIGNATURE:

Principal Place 19 N E 44TH S FT. LAUDERDA	it.	19 N E 44TH	Mailing Address 19 N E 44TH ST. FT. LAUDERDALE FL 33334-1437					
							Date of Last Re 05/01/1996	port
<u> </u>	ace of Business	2a. Mailing A	ddress			4. FEI Number 59-1515017		olied For
Suite, Apt	# etc	[26] Suite, Apl	. #. etc.				\$8.75 A	Applicable
22	.,,	27				5. Certificate of Status Desired	Fee Rec	
City & State	)	City & Sta	ile			6. Election Campaign Financing	\$5.00	
23		28	<u> </u>	Country	· · · · · · · · · · · · · · · · · · ·	Trust Fund Contribution	Added to	
Zip <b>24</b>	Country 25	Zıp <b>29</b>	30	Country		This corporation has liability for intang     Florida Statutes      Yes		199.032,
24		of Current Registered Age		I	• • • • • • • • • • • • • • • • • • • •	10. Name and Address of New Register		
WHI	TELEY, HELEN K.			81	Name			
105 LAKE EMERALD DR. #706				82	Street Ad	ddress (P.O. Box Number is Not Acceptable)		
FT. 1	LAUDERDALE FL 33309	)		83				
				83				
				84	City		85 Zip C	ode
office or n	egistered agent, or both, in m familiar with, and accep	n the State of Florida. Such c t the obligations of, Section 6	hange was author 607.0505, Florida	rized by Statutes	the corpo	orporation submits this statement for the purpos oration's board of directors. I hereby accept the	appointment as r	registered egistered
-10		registered agent and tile if applicable.		Istered Age	nt signature re	equired when reinstating) DA*  ADDITIONS/CHANGES TO OFFICERS	· <del>···</del>	S IN 12
<b>12.</b> 11'LF	PD	ICERS AND DIRECTORS		1.1 TIFLE	т.	ADDITIONS/CHANGES TO OFFICERS	Change	Addition
NAME	WHITELEY (HELEN K			1.2 NAME				
STREET ADDRESS	105 LAKE EMERALD		1	1.3 STREET	ADDRESS			
CITY-ST-ZIP	ft. Lauderdale fl		1	1.4 CITY - S	T-21P			
TITLE	S		] DELETE 2	2.1 TITLE			Change	Addition
NAME	NORTH (MOLA H.)	ur ar	:	2.2 NAME				
STREET ADORESS	1800 N ANDREWS A' FT. LAUDERDALE FL			2.3 STREET		•		
CITY-ST-ZIP	FI. LAUDENDALE FL	<u> </u>	-	2. 4 CITY - 5 3.1 TITLE	ST - ZIP		Change	Addition
TITLE NAME		<b>L</b>	"	3.2 NAME			the second	
STREET ADDRESS				3.3 STREET	ADDRESS			
CHY-ST-ZiP				3.4. CITY - 9	ST-ZIP			
TITLE			DELETE .	4.1 TITLE			Change	Addition
NAME			14	4. 2 NAME				
STREET ADDRESS				4.3 STREET	ADDRESS	·		
CITY-SI-ZiF		<del></del>		44 CITY-S	T-ZIP		Change	☐ Addition
THE		L.		51 TITLE	1		Fin change	LT WOULDON
NAME CYDELL ADDRIED	i			5.2 NAME 5.3 STREET	ADOBECC			
STREET ADDRESS				5.4 CITY-S		•		
CHY-ST-ZIP TOLE			~	6.1 TITLE			Change	Addition
NAME		_		6.2 NAME	}			
STREET ADDRESS				6.3 STREET	ADDRESS			

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 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