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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathias
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 464043 (9)

1. Corporation Name

JOHN BEASLEY & SON JEWELERS, INC.

Principal Place of Business

452 N FEDERAL HWY
BOYNTON BEACH FL 33435-4121

Mail Stop Address

452 N FEDERAL HWY
BOYNTON BEACH FL 33435-4121

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BEASLEY, JOHN
920 COCHRAN DRIVE
LAKE WORTH FL 33463

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes, the above named corporation hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was not caused by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes.

SIGNATURE

12.

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