

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

PS 1082

DOCUMENT # F94000005200 (0)

1. Corporation Name

JEWELWAY INTERNATIONAL, INC.



Principal Place of Business

5151 E. BROADWAY BLVD., #500
TUCSON AZ 85711

Mailing Address

5151 E. BROADWAY BLVD., #500
TUCSON AZ 85711

2. Principal Place of Business

2a. Mailing Address

21 Same as Above

26 Same as Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/06/1994

3a. Date of Last Report

07/25/1995

4. FEI Number

86-0669108

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0532 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 typed or printed name of registered agent and the individual

DATE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME CARUTH, BRUCE
STREET ADDRESS 5151 E. BROADWAY BLVD, #500
CITY-STATE-ZIP TUCSON AZ 85711

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP See Attached List

TITLE VD ☐ DELETE
NAME CHARETTE, ROBERT J JR
STREET ADDRESS 5151 E. BROADWAY BLVD, #500
CITY-STATE-ZIP TUCSON AZ 85711

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE VD ☐ DELETE
NAME WALDEN, DONILYN A
STREET ADDRESS 5151 E. BROADWAY BLVD, #500
CITY-STATE-ZIP TUCSON AZ 85711

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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)(k), 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pete Williams - V.P./CEO 4/29/96

520-747-9900

CR2E034 (12/95)

P4292

**JEWELWAY INTERNATIONAL, INC.
OFFICERS & DIRECTORS**

Bruce Caruth, President / Treasurer
6607 N. Engle Ridge Drive
Tucson, Arizona 85715 - Pima County
(520) 747-9900
Date of Birth: 02/19/49 Soc. #: 349 40 4681

Robert J. Charette, Executive Vice President
8751 E. 26th Street
Tucson, Arizona 85710 - Pima County
(520) 747-9900
Date of Birth: 05/06/95 Soc. #: 073 46 7144

Donilyn A. Walden, Executive Vice President / Secretary
2302 N. Camino Cascabel
Tucson, Arizona 85749 - Pima County
(520) 747-9900
Date of Birth: 12/16/54 Soc. #: 526 04 4809

David A. Charette, Vice President / Chief Operating Officer
1818 S. Palm Springs
Tucson, Arizona 85710 - Pima County
(520) 747-9900
Date of Birth: 12/17/64 Soc. #: 084 56 9221

Peter J. Williams, Vice President / Chief Financial Officer
1602 E. Big Rock Road
Tucson, Arizona 85718 - Pima County
(520) 747-9900
Date of Birth: 09/03/63 Soc. #: 233 94 7490

Ellen Anderson, Vice President / Chief Information Officer
5935 N. Sabino Canyon Road
Tucson, Arizona 85715 - Pima County
(520) 747-9900
Date of Birth: 08/31/50 Soc. #: 010 36 7126