

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 28, 2004 8:00 am
Secretary of State

07-28-2004 90023 038 ***150.00

DOCUMENT # G48618

1. Entity Name

INTERNATIONAL GEM MERCHANTS, INC.



Principal Place of Business

4495 ROOSEVELT
STE 310
JACKSONVILLE FL 32210-3356

Mailing Address

4495 ROOSEVELT
STE 310
JACKSONVILLE FL 32210-3356

44050263



MOORE

CR2E034 (4/04)

2. Principal Place of Business

4385 SHAWNEE ST

3. Mailing Address

4385 SHAWNEE ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Jacksonville FL

City & State

Jacksonville FL

4. FEI Number

59-2578040

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROTHSTEIN, SIMON D ESQ
STE 104 4417 BEACH BOULEVARD
JACKSONVILLE FL 32207

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete
NAME BROOKS, DANA LOUISE
STREET ADDRESS 4495 ROOSEVELT BLVD # 310
CITY-ST-ZIP JACKSONVILLE FL 32210-3356

TITLE VPS ☐ Delete
NAME SMITH, DANIELLE EDITH
STREET ADDRESS 4495 ROOSEVELT BLVD. #310
CITY-ST-ZIP JACKSONVILLE FL 32210-3356

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD ☒ Change ☐ Addition
NAME BROOKS, DANA LOUISE
STREET ADDRESS 4385 SHAWNEE ST
CITY-ST-ZIP JACKSONVILLE FL 32210
OF ADDRESS

TITLE VPS ☒ Change ☐ Addition
NAME COMER, DANIELLE EDITH
STREET ADDRESS 4385 SHAWNEE ST
CITY-ST-ZIP JACKSONVILLE FL 32210
OF NAME & ADDRESS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANA LOUISE BROOKS

President

24 July 04

Date

Daytime Phone #

904 3885130

Attachment
44050263

INTERNATIONAL GEM MERCHANTS, INC.

4385 SHAWNEE STREET, JACKSONVILLE, FL 32210
PHONE 904-388-5130 FAX 904-389-2016 TOLL FREE FAX 877-3892015
ORDER LINE 1-800-633-3653

26 July 2004

Document # G48618

State of Florida
Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Dear Sir:

I am writing about my annual report. Some time ago, January or February perhaps, I received a post card in the mail from your organization. It was to file my annual report. I was given the option of filing on line or returning the postcard to subsequently receive a form for filing by mail. At that time I had no access to the internet so I opted for returning the post card to receive the form for filing. I waited some time and finally called (end of April) to obtain the form. Still no reply. I called again the early part of July and I have received the form. It is attached with my payment for filing. I do not feel I should have to pay a late fee as I did everything required by your organization to file in a timely manner.

I have enclosed the normal filing fee of \$150.00.

I anticipate an agreeable conclusion to this situation. Thank you, in advance, for your attention to this matter.

Yours truly,

Dana Louise Brooks

