

CK No 5027

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H38621 (9)
 1. Corporation Name
DRAGON JEWEL, INC.



Principal Place of Business
3541 HAYSTACK RD.
ZEPHYRHILLS FL 33543

Mailing Address
3541 HAYSTACK RD.
ZEPHYRHILLS FL 33543
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 01/18/1985	4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required		\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent COOLEY, JOHN 3541 HAYSTACK RD. ZEPHYRHILLS FL 33543		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ **DATE** _____
 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME COOLEY, JOHN STREET ADDRESS 3541 HAYSTACK CITY-ST-ZIP ZEPHYRHILLS FL	<input checked="" type="checkbox"/> DELETE	1.1 TITLE TO 1.2 NAME ELEONOR ESPINOLA 1.3 STREET ADDRESS 3541 HAYSTACK RD. 1.4 CITY-ST-ZIP ZEPHYRHILLS, FL 33543	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VD NAME COOLEY, ALEXANDER STREET ADDRESS 3127 W. MARCUM ST. CITY-ST-ZIP TAMPA FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE JOHN COOLEY 2.2 NAME 3541 HAYSTACK RD. 2.3 STREET ADDRESS ZEPHYRHILLS, FL 33543 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE STD NAME COOLEY, CYRRUS STREET ADDRESS 3541 HAYSTACK CITY-ST-ZIP ZEPHYRHILLS FL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE _____ **4-17-98 8:12 PM**
 ELEONOR COOLEY

CR2E034 (10/97)