

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90200 039 ***150.00

DOCUMENT # H38621

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

3. Date Incorporated or Qualified

01/18/1985

4. FEI Number

NOT APPLICABLE

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 39309 Air Park Road

Suite, Apt. #, etc.

22 ZEPHYRHILLS Florida

City & State

23 33540 PASCO

Zip

Country

2a. Mailing Address

26 39309 Air Park Road

Suite, Apt. #, etc.

27 ZEPHYRHILLS Florida

City & State

28 33540 PASCO

Zip

Country

9. Name and Address of Current Registered Agent

COOLEY, JOHN
3541 HAYSTACK RD.
ZEPHYRHILLS FL 33543

NEW Address

10. Name and Address of New Registered Agent

81 Name

82 ~~ELEONORA ESPINOLA~~ COOLEY JOHN

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

39309 Air Park Road

84 ZEPHYRHILLS

City

FL

85 Zip Code

33540

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ~~DELETE~~

NAME ESPINOLA, E
STREET ADDRESS 3541 HAYSTACK RD
CITY-ST-ZIP ZEPHYRHILLS FL 33543

TITLE V ☐ DELETE

NAME COOLEY, H
STREET ADDRESS 3541 HAYSTACK RD
CITY-ST-ZIP TAMPA FL 33543

TITLE STD ~~DELETE~~

NAME COOLEY, CYRRUS
STREET ADDRESS 3541 HAYSTACK
CITY-ST-ZIP ZEPHYRHILLS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~DELETE~~ ☒ Change ☐ Addition

1.2 NAME ~~ELEONORA ESPINOLA~~

1.3 STREET ADDRESS ~~3541 HAYSTACK RD~~

1.4 CITY-ST-ZIP ~~ZEPHYRHILLS, FLORIDA 33540~~

2.1 TITLE ~~REG.~~ ☒ Change ☐ Addition

2.2 NAME ~~COOLEY, JOHN ALTON~~

2.3 STREET ADDRESS ~~39309 Air Park Road~~

2.4 CITY-ST-ZIP ~~ZEPHYRHILLS, FLORIDA 33540~~

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)