

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H85641

(9)

1. Corporation Name

JEWELERS OF COUNTRYSIDE, INC.



Principal Place of Business

2049 COUNTRYSIDE MALL
CLEARWATER FL 34621

Mailing Address

2049 COUNTRYSIDE MALL
CLEARWATER FL 34621

2. Principal Place of Business

21 27001 U.S. Hwy 19 N.

Suite, Apt. #, etc.

22 #2049

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 27001 U.S. Hwy 19 N.

Suite, Apt. #, etc.

27 #2049

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HENNEMAN, ERIC W.
2049 COUNTRYSIDE MALL
CLEARWATER FL 34621

3. Date Incorporated or Qualified

11/18/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2605171

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

81 Name

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

27001 U.S. Hwy 19 N.

83 #2049

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

Date

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
HENNEMAN, ERIC W.
STREET ADDRESS
2632 LAKESIDE CIRCLE
CITY-STATE-ZIP
PALM HARBOR FL

2. TITLE ☐ DELETE

NAME
HENNEMAN, CHERYL L.
STREET ADDRESS
2632 LAKESIDE CIRCLE
CITY-STATE-ZIP
PALM HARBOR FL

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

7. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. 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 included in 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 trustee or person 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 to 24. An affidavit with an address:

SIGNATURE:

ERIC W. HENNEMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96

813-799-1364

(U)

Shandra B. Mortimer

CR2E034 (12/95)