

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J48235 (2)

1. Corporation Name  
BRASWELL JEWELERS, INC.



Principal Place of Business  
975 BEAR ISL CIR  
WEST PALM BEACH FL 33409  
US

Mailing Address  
P O BOX 2804  
PALM BCH FL 33480  
US

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 State, Apt. #, etc.         | 26 State, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

|                                                                                                                                                                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>12/18/1986                                                                                                                | 3a. Date of Last Report<br>05/22/1995 |
| 4. FEI Number<br>59-2747479                                                                                                                                    | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

9. Name and Address of Current Registered Agent

BRASWELL, DANIEL E  
975 BEAR ISL CIR  
W PALM BCH FL 33409

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                                        |

11. Pursuant to the provisions of Sections 607.0602 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 607.0603, Florida Statutes.

SIGNATURE

Signature of Agent or Director of the corporation (if the Agent is not the corporation)

(2001) Registered Agent signature required when registering

DATE

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 1. TITLE                   | DPS                 | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME                    | BRASWELL, DANIEL E. | 2.1 NAME                                              |                                                                   |
| 3. STREET ADDRESS          | 975 BEAR ISL CIR    | 3.1 STREET ADDRESS                                    |                                                                   |
| 4. CITY-STATE-ZIP          | W PALM BCH FL       | 4.1 CITY-STATE-ZIP                                    |                                                                   |
| 5. TITLE                   |                     | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME                    |                     | 6.1 NAME                                              |                                                                   |
| 7. STREET ADDRESS          |                     | 7.1 STREET ADDRESS                                    |                                                                   |
| 8. CITY-STATE-ZIP          |                     | 8.1 CITY-STATE-ZIP                                    |                                                                   |
| 9. TITLE                   |                     | 9.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME                   |                     | 10.1 NAME                                             |                                                                   |
| 11. STREET ADDRESS         |                     | 11.1 STREET ADDRESS                                   |                                                                   |
| 12. CITY-STATE-ZIP         |                     | 12.1 CITY-STATE-ZIP                                   |                                                                   |
| 13. TITLE                  |                     | 13.1 TITLE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME                   |                     | 14.1 NAME                                             |                                                                   |
| 15. STREET ADDRESS         |                     | 15.1 STREET ADDRESS                                   |                                                                   |
| 16. CITY-STATE-ZIP         |                     | 16.1 CITY-STATE-ZIP                                   |                                                                   |
| 17. TITLE                  |                     | 17.1 TITLE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. NAME                   |                     | 18.1 NAME                                             |                                                                   |
| 19. STREET ADDRESS         |                     | 19.1 STREET ADDRESS                                   |                                                                   |
| 20. CITY-STATE-ZIP         |                     | 20.1 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 if changed, or on an attachment with an address.

SIGNATURE:

*Daniel E. Braswell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL E. BRASWELL 1/19/96

407  
655-1705  
Digitized from #

CR2E034 (12/95)