



FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 21 1997 8:00am Secretary of State	
DOCUMENT # K06853 (1)					
1. Corporation Name BELLEAIR JEWELRY, INC.					
Principal Place of Business 2928 WEST BAY DRIVE BELLEAIR BLUFFS FL 34640		Mailing Address % DAVID E. PLATTE, ESQ. 603 INDIAN ROCKS ROAD BELLEAIR FL 34616-2056			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/14/1987	
21. 2919 West Bay Dr. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3a. Date of Last Report 01/30/1996	
22. City & State Belleair Bluffs, FL		27. City & State		4. FEI Number 59-2876134	
23. Zip 34640		28. Zip Pinellas		5. Certificate of Status Desired \$8.75 Additional Fee Required	
24. 34640		25. Pinellas		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
29. 34640		30. Pinellas		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	
9. Name and Address of Current Registered Agent PLATTE, DAVID E 603 INDIAN ROCKS ROAD BELLEAIR BLUFFS FL 34616				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	
				85. Zip Code	
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 _____ (NOTE: Registered Agent signature required when re-registering)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE PD NAME WELLS, DEBORAH L. STREET ADDRESS 2928 WEST BAY DRIVE CITY- ST- ZIP BELLEAIR BLUFFS FL 34640					
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