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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DO 1. Cor.

JEWELRY ENTERPRISES, INC.

FILED Feb 28 1997 8:00am Secretary of State

CUMENT Joration Name	#	K1	21	20		

Mailing Address Principal Place of Business % PETER KOUWENHOVEN % PETER KOUWENHOVEN 4252 CLEVELAND AVE 4252 CLEVELAND AVE FT. MYER\$ FL 33901-9006 FT. MYERS FL 33901 US 3. Date Incorporated or Qualified 3a. Date of Last Report 01/15/1988 10/08/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0024212 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite Apt. # etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KOUWENHOVEN, PETER 4252 CLEVELAND AVE 82 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33901 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signatine its point of printed name of registeriou agent and otte if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THLE TillE KOUWENHOVEN, PETER 1.2 NAME NAME **4252 CLEVELAND AVE** 1.3 STREET ADDRESS SUBJECT ADDRESS FT. MYERS FL 1.4 CITY-ST-ZIP CHY- \$1-7IP Change ___ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31 TILE Trics 32 ME NAME 33 REET ADDRESS STREET ADDRESS ry - ST - ZIP CHY-S1-ZIF Change Addition DELETE 41 TITLE NAME IFT ADDRESS STREET AUDRESS

FY-ST-ZIP COTY - S1 - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify to 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 oirector 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 of Block 13 in changed, or on an allachment with an address.

6.2

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SIGNATURE:

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