

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

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Mar 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K13030

(7)

THE WEDDING RING STORE, INC.



Principal Place of Business

% PHYLLIS S. GANN
6100-B W. FAIRFIELD DR
PENSACOLA FL 32506

Mailing Address

% PHYLLIS S. GANN
6100-B W. FAIRFIELD DR
PENSACOLA FL 32506-3479

2. Incorporation of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 125

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/22/1988

3a. Date of Last Report
02/20/1996

4. FEI Number
59-2865670

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 has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

GANN, PHYLLIS S.
6100-B W. FAIRFIELD DR
PENSACOLA FL 32506

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to 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

(PRINT - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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DP
GANN, PHYLLIS S.
6100-B W. FAIRFIELD DR
PENSACOLA FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

- 1.1 TITLE
- 1.2 NAME
- 1.3 STREET ADDRESS
- 1.4 CITY- ST- ZIP
- 2.1 TITLE
- 2.2 NAME
- 2.3 STREET ADDRESS
- 2.4 CITY- ST- ZIP
- 3.1 TITLE
- 3.2 NAME
- 3.3 STREET ADDRESS
- 3.4 CITY- ST- ZIP
- 4.1 TITLE
- 4.2 NAME
- 4.3 STREET ADDRESS
- 4.4 CITY- ST- ZIP
- 5.1 TITLE
- 5.2 NAME
- 5.3 STREET ADDRESS
- 5.4 CITY- ST- ZIP
- 6.1 TITLE
- 6.2 NAME
- 6.3 STREET ADDRESS
- 6.4 CITY- ST- ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I hereby certify that the information contained with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 a duly authorized officer or director 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 and 13 of this report in accordance with an address.

SIGNATURE:

Phyllis S. Gann Phyllis S. GANN 3-4-97 (904) 4567604

(PRINT NAME OF SIGNING OFFICER OR DIRECTOR)