

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K13030

1. Corporation Name

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

2. Principal Place of Business

2a. Mailing Address

21 % RONALD E. GANN

26 % RONALD E. GANN

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 6100-B FAIRFIELD DR

27 6100-B FAIRFIELD DR

City & State

City & State

23 PENSACOLA FL

28 PENSACOLA FL

Zip

Zip

24 32506

29 32506

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1988

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 owes the current year Intangible
Personal Property Tax.

Yes ☒ No ☐

10. Name and Address of New Registered Agent

81 Name

RONALD E. GANN

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

6100-B W. FAIRFIELD DR

83

84 City

PENSACOLA

FL

85 Zip Code

32506

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

RONALD E. GANN

Ronald E. Gann

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME GANN, PHYLLIS S.
STREET ADDRESS 6100-B W. FAIRFIELD DR
CITY-ST-ZIP PENSACOLA FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition
1.2 NAME RONALD E. GANN
1.3 STREET ADDRESS 6100-B FAIRFIELD DR.
1.4 CITY-ST-ZIP PENSACOLA, FL 32506

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for 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 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald E. Gann

3-30-99

(850) 456-7604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)