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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K17926

(2)

HAYNES JEWELERS, INC.

FILED
Jan 17 1997 8:00am
Secretary of State



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Secretary Secr	907 10TH ST E			907	7 10TH ST E.										
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City & State 27	21	<u></u>				26				65-0044228			N	lot Applicable	
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Section Part	23			28						Trust Fund (Contribution		Added	to Fees	
HAYNES, DANIEL A. 907 10TH ST. E. PALMETTO FL 34221 82 Street Address (P.O. Box Numbor is Not Acceptable) 83 Street Address (P.O. Box Numbor is Not Acceptable) 84 City FL 85 Zip Code 85 City FL 85 Zip Code 86 City FL 85 Zip Code 87 Section 607 5502 and 607 1508, Fiorida Statutes the above-heared corporation's board of directors. Intereby accept the appointment is registered office or registered agoin, or both, in the Street of Fortids Statutes the above-heared corporation's board of directors. Intereby accept the appointment is registered office or registered agoin, or both, in the Street of Highlands of Section 607 5067, Florida Statutes, the above-heared corporation's board of directors. Intereby accept the appointment is registered office or registered agoin, or both, and accept the chippatron of Section 607 5067, Florida Statutes, the above-heared corporation's board of directors. Intereby accept the appointment is registered office or registered agoing and the appointment is registered of the appointment is registered of the appointment is registered of the appointment is registered agoing and registered agoing agoing registered agoing registered agoing agoing registered agoi	Zip 24	25				3	-	<i>'</i>		Florida Stat	utes		s 🔲 No	s. 199.032,	
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PALMETTO FL 34221 B3							81	ļr	Name						
11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing lits registered agent. In the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. In the State of Florida Statutes. SIGNATURE Signature Signatu								1.	Street Addre	ess (P.O. Box Nun	nber is Not Accepte	able)			
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 agent. In the State of Florida Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent. I am familiar with, and eccept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS IN 12 TITLE DPTS HAYNES, DANIEL A. 07 IOTH ST. E. TAME DELETE 1.1 TITLE DELETE 1.2 YAME 2.2 YAME 2.2 YAME 2.2 YAME 2.2 YAME 3.3 SHEET ADDRESS 007-51-2P TITLE DELETE 3.3 THE CHANGESS 007-51-2P TITLE DELETE 3.4 CITY-S1-2P TITLE DELETE 3.5 THE CHANGES 007-51-2P TITLE DELETE 3.5 THE ADDRESS 007-51-2P TITLE DELETE 3.5 THE ADDRESS 007-51-2P TITLE DELETE 3.5 THE ADDRESS 007-51-2P TITLE DELETE 5.1 THE Change Addition Addition ACTIV-S1-2P TITLE DELETE 5.1 THE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.5 YAME 2.5 YAME 2.5 YAME 3.5 YAME 3.5 YAME ADDRESS 007-51-2P TITLE DELETE 5.1 THE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.7 YAME 3.5 YAME ADDRESS 007-51-2P TITLE DELETE 5.1 THE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND							63								
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