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Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L71420

(8)

1. Corporation Name

MERRITT JEWELERS, INC.

Principal Place of Business

Mailing Address

1335 BEVILLE RD
DAYTONA BCH FL 32119
US

1335 BEVILLE RD
DAYTONA BCH FL 32119-1529
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

SHAFFER, CYNTHIA
618 SHERMAN RD
DAYTONA FL 32119

3. Date Incorporated or Qualified

05/07/1990

3a. Date of Last Report

05/28/1996

4. FEI Number

59-3013501

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

10. Name and Address of New Registered Agent

81 Name YEATS, CYNTHIA

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

618 SHERMAN RD,

83

84 City SOUTH DAYTONA

FL

85 Zip Code 32119

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

Cynthia A. Yeats

CYNTHIA A. YEATS

3-27-97

Signature, type or printed name of registered agent and if not applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SANDLAND, GEORGE W., JR.
STREET ADDRESS 203 ADAIR AVE
CITY-ST-ZIP LONGWOOD FL

☐ DELETE

TITLE PD
NAME SHAFFER, CYNTHIA
STREET ADDRESS 618 SHERMAN RD
CITY-ST-ZIP S. DAYTONA FL

☒ DELETE

TITLE V
NAME MERRITT, HILLARY
STREET ADDRESS 1920 PINE TREE TRL
CITY-ST-ZIP EDGEWATER FL

☐ DELETE

TITLE ST
NAME MERRITT, IRIS S.
STREET ADDRESS 1920 PINE TREE TRL
CITY-ST-ZIP EDGEWATER FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

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

14. I do 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 changed, or on an attachment with an address.

SIGNATURE

Cynthia A. Yeats

CYNTHIA A. YEATS 3-27-97 (605) 444-4443

CR2E034 (9/96)