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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M52393

(9)

RELIABLE LOAN AND JEWELRY CO. INC.

Principal Place of Business Mailing Address 307 N. OLD DIXIE HWY. 307 N. OLD DIXIE HWY. JUPITER FL 33458 JUPITER FL 33458 3a. Date of Last Report 3. Date Incorporated or Qualified 05/18/1987 04/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2816358 21 Not Applicable 26 Suite, Apt #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GROSSMAN, GARY **308 XANADU PLACE** 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 83 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed narrie or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PD __ DELETE 11 TITLE Change Addition TITLE GROSSMAN, GARY 1.2 NAME NAME 306 XANADU PLACE STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL CITY - ST - ZIF 1.4 CITY - ST - ZIP DELETE Channe Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME STREFT ADDRESS 4.3 STREET ADDRESS

14. Ido hereby certify that the information supplied with the information supplied with the information indicated on this another 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 if 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 3 if changed, of m an attachment with an address.

4.4 CITY - ST-ZIP

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE

CITY-ST-ZIP

CITY - ST - ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

SIGNATURED TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

MAN GARY GROSS MAN 1-8-97- 743.6457

Change

Change

■ Addition

Addition

FILED

Jan 17 1997 8:00am

Secretary of State

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