

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M90966 (6)

1. Corporation Name

TARPON GEM AND JEWELRY INC.

Principal Place of Business

182 ST. GEORGE STREET
#9
ST. AUGUSTINE FL 32084
US

Mailing Address

4 THEOPHILIA COURT
ST. AUGUSTINE FL 32095
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/26/1988

3a. Date of Last Report

04/25/1994

4. FEI Number

59-2896189

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

2. Principal Place of Business

21 133 St. George St.

Suite, Apt. #, etc.

22 St. Augustine FL

City & State

23 Zip 32084

25 Country US

2a. Mailing Address

26 16 Theophila Court

Suite, Apt. #, etc.

27 St. Augustine FL

City & State

28 Zip 32095

30 Country US

9. Name and Address of Current Registered Agent

GLANVILLE, FRANK W.
4 THEOPHILIA COURT
ST. AUGUSTINE FL 32095

10. Name and Address of New Registered Agent

81 Name Glanville, Frank W.

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

83 16 Theophila Ct.

84 St. Augustine

FL

85 Zip Code 32095

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, typed or printed name of registered agent, and the fee applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PSD	GLANVILLE, FRANK W.	4 THEOPHILIA COURT	ST. AUGUSTINE FL
VTD	GLANVILLE, DOLORES H.	4 THEOPHILIA COURT	ST. AUGUSTINE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
		16 Theophila Ct.	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95 (904) 823-1306