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PROFIT CORPORATION ANNUAL REPORT



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

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Secretary of State

4/24/94 813-968-1709

Apr 29 1996 8:00 am

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P92000012205 (0)

COMFORTS FINE JEWELRY INC.

Principal Place of Business Mailing Address 12739 N DALE MABRY 12739 N DALE MABRY **TAMPA FL 33618** TAMPA FL 33618 3. Date Incorporated or Qualified 3a. Date of Last Report 12/14/1992 04/04/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 59-3159121 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 25 29 Florida Statutes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) SAUNDERS, PEGGY 82 **8710 LIBERTY PLACE** 83 TAMPA FL 84 City Zip Code 85 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. Thereby 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 had a of registered agent and title if apple at a (NOTE: Registered Agent signature required where renishitings 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE Change ☐ Addition 1. 1 TiTuE CR2E034 NAME 1.2 NAME COMFORT, YOXANNE M STREET ADDRESS 12739 N DALE MABRY AVE 1.3 STREET ADDRESS CITY - ST - ZIP **TAMPA FL 33618** 1.4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 2 1 BIGE STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST-ZIP ☐ DELETE Change Addition 3 1 THE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CHY - ST-2IP ☐ DELETE ☐ Change Addition TITLE 4 1 THLE NAMe 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CHY - SI - ZIF CITY-ST-ZIP □ DELETE 5 1 T-TLE Change Change Add tion TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 5.4 C:1Y - ST - ZIP DELETE ☐ Change Addition TETLE 6 1 TIFLE NAME 6.2 NAME

64 CITY-S1-ZIP

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 119.07(3)(k), Florida Statutes I further certify that the information indicated on this animal report or supplemental animal report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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.