

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 02 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000025165 (0)**  
 1. Corporation Name  
**TREASURES OF SILVER & GOLD INC.**



Principal Place of Business <b>12901 GULF BLVD E UNIT 4 MADEIRA BEACH FL 33708 US</b>	Mailing Address <b>12901 GULF BLVD E UNIT 4 MADEIRA BEACH FL 33708-2698 US</b>
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3. Date Incorporated or Qualified <b>03/31/1993</b>	3a. Date of Last Report <b>04/18/1996</b>
4. FEI Number <b>59-3170022</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>12903 VILLAGE BLVD.</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>12903 VILLAGE BLVD.</b> Suite, Apt. #, etc.
22 City & State 23 <b>SAME</b>	27 City & State 28 <b>SAME</b>
24 Zip <b>SAME</b> Country	29 Zip <b>SAME</b> Country

9. Name and Address of Current Registered Agent  
**DONNELLY, PATRICK G SR  
 19111 VISTA BAY DR., #206  
 INDIAN SHORES FL 34635**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>DONNELLY, PATRICK G SR</b>
STREET ADDRESS	<b>19111 VISTA BAY DR., #206</b>
CITY - ST - ZIP	<b>INDIAN SHORES FL</b>
TITLE	<b>ST</b> <input type="checkbox"/> DELETE
NAME	<b>DONNELLY, SALLY</b>
STREET ADDRESS	<b>19111 VISTA BAY DR #206</b>
CITY - ST - ZIP	<b>INDIAN SHORES FL</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE
NAME	<b>GRZESLO, GERALDINE</b>
STREET ADDRESS	<b>10962 109TH ST. N.</b>
CITY - ST - ZIP	<b>LARGO FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>V.P PATRICK K. DONNELLY JR.</b>
4.3 STREET ADDRESS	<b>19111 VISTA BAY DR. #206</b>
4.4 CITY - ST - ZIP	<b>INDIAN SHORES, FL. 33785</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 applicable, or on an attachment with an address.

SIGNATURE: *Patrick G. Donnelly Sr.* **PATRICK G. DONNELLY SR.** 3/28/97 **(813) 398-5606**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)