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

PROFIT CORPORATION ANNUAL REPORT

1997

NAME

STREET ACIDRESS

CHY-ST-ZiP



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000033816 (8)

SERGIO'S JEWELRY DESIGN, INC.

Principal Place of Business Malling Address 533 B SCOTTY'S LANE 533 B SCOTTY'S LANE TALLAHASSEE FL 32303 TALLAHASSEE FL 32303-4872 3. Date Incorporated or Qualified Date of Last Report 05/10/1993 04/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3282059 21 26 Not Applicable Suite Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees ZiD Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SINGLETARY, CARY R SUITE 500 SUN BANK BLDG. Street Address (P.O. Box Number is Not Acceptable) 315 EAST MADISON STREET 83 **TAMPA FL 33602** 84 City Zip Code 11. Pursuant to the provisions of Sections 637,0562 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. Familiar with land accept the obligations of Section 607,0506, Florida Statutes. SIGNATURE Signature types or protest reion of regestive Lagons and Lincollaps Liable (NOT): Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE TIFLE Change 1.1 TITLE ___ Addition SALINAS, SERGIO NAME 1.2 NAME 533 B SCOTTYS LANE STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL 32303 CITY ST-7P 1.4 CITY - ST - ZIP DELETE Tiffalt 2.1 TIFLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST- 7-6 2. 4 CITY - ST - ZIF DELFTE THILE Change 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZF 3.4. CITY - ST - ZIP DELETE TILL **4.1 THUE** Change Addition: NAM: 4. 2 NAME STREET AUDRESS 4.3 STREET ADDRESS CITY-SJ-701 4.4 CITY - ST - ZIP DELETE T:DE 5.1 TITLE Change Addition NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-\$1-79 5.4 CITY - ST - ZIP DELETE DEF 6.1 HILE Change Addition

6.2 NAME

SERGIO SALINAS

6.3 STREET ADDRESS

6.4 CITY-ST-7/P 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 or this inhural report or supplier ental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that fam 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

FILED Jan 14 1997 8:00am Secretary of State



(904) 385-4539