

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra D. Mettlem Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000026542 1. Corporation Name B & R Jewelers, Inc.			
2. Principal Place of Business 10575 68th Ave. N. Suite D-2 Seminole, FL 33772		2a. Mailing Address 10575 68th Ave. N. Suite D-2 Seminole, FL 33772	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 10575 68th Ave. N. Suite D-2 Seminole, FL 33772		2a. Mailing Address 10575 68th Ave. N. Suite D-2 Seminole, FL 33772	
3. Date Incorporated or Qualified 4/7/94		4. FEI Number 59-3249086	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. The corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. Name and Address of Current Registered Agent Benjamin Felder 100 2nd Ave. S. Suite 400 North Tower St. Petersburg, FL 33701	
9. Name and Address of New Registered Agent Benjamin Felder 10575 68th Ave. N. Suite D-2 Seminole, FL 33772		10. Name and Address of New Registered Agent Benjamin Felder 10575 68th Ave. N. Suite D-2 Seminole, FL 33772	
11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.0606, Florida Statutes.			
SIGNATURE: <i>[Signature]</i> 4/2/98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE NAME STREET ADDRESS CITY-ST-ZIP D/P Beth A. Bosman 10575 68th Ave. N. Suite D-2 Seminole, FL 33772		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	
14. I 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 contained 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. 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 address.		15. I 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 contained 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. 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 address.	
SIGNATURE: <i>[Signature]</i> 4/2/98		SIGNATURE: <i>[Signature]</i> 4/2/98	

CR25034 (10/97)