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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000001156 (5)

1. Corporation Name

THE JEWELRY FACTORY USA, INC.



Principal Place of Business

1909 ALOMA AVENUE  
WINTER PARK FL 32792

Mailing Address

1909 ALOMA AVENUE  
WINTER PARK FL 32792

3. Date Incorporated or Qualified  
01/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPENCER, CECIL R  
824 GASLIGHT CIRCLE  
WINTER PARK FL 32792

81 Name Cecil R Spencer  
82 Street Address (P.O. Box Number is Not Acceptable)  
426 Poplar Ct  
83 Maitland  
84 City

FL 85 Zip Code 32751

11. Pursuant to the provisions of Sections 607.0402 and 607.1503, 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 female with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Cecil R Spencer

DATE

2/17/96

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.2 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☒ Addition

NAME

STREET ADDRESS

CITY, ST, ZIP

13.2 TITLE ☐ Change ☒ Addition

NAME

STREET ADDRESS

CITY, ST, ZIP

13.3 TITLE ☐ Change ☒ Addition

NAME

STREET ADDRESS

CITY, ST, ZIP

13.4 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY, ST, ZIP

13.5 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY, ST, ZIP

13.6 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY, ST, 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 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 address.

SIGNATURE:

Cecil R Spencer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/96 407-671-1000

CR2E034 (12/95)