

FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # P95000014095

GOLDRING MANUFACTURING JEWELERS, INC.

128 Perry Avenue
Ft. Walton Beach, FL
32548

Mailing Address
128 Perry Avenue
Ft. Walton Beach, FL
32548

3. Date Incorporated or Qualified 2/20/95	3a. Date of Last Major 5/1/96
4. FFI Number [Redacted]	Approved For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Firm Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for international tax under s. 1031(f) Florida Statutes ☐ Yes ☐ No	
10. Name and Address of New Registered Agent	

Dana C. Matthews, Esq.
607 Highway 98 East
Destin, Florida 32541

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.08(2) and 607.18(1), Florida Statute, this 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, hereby accept the appointment as registered agent I am familiar with, and accept the liabilities in Section 607.05(6), Florida Statute.

SIGNATURE

12.	OFFICER AND DIRECTOR:	
NAME	DPST	CALL
STREET ADDRESS	STAMM, EDWARD V.	
CITY	128 Perry Avenue	
STATE	Ft. Walton Beach, FL 32548	

13.	ADDITIONAL CHANGES TO OFFICER AND DIRECTORS IN 19	
11 TITLE	☐ Change	☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY ST ZIP	☐ Change	☐ Addition
21 TITLE	☐ Change	☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY ST ZIP	☐ Change	☐ Addition
31 TITLE	☐ Change	☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP	☐ Change	☐ Addition
41 TITLE	☐ Change	☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP	☐ Change	☐ Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY ST ZIP	☐ Change	☐ Addition
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

RW
5-1-97

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*******165.00**

[illegible]

SIGNATURE:

K-29-91 904. 244 3483