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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 07 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000015809 (3)

JEWELRY UNLIMITED, INC.

CITY-ST ZIP

appears in Block 12 or Block

SIGNATURE:

Principal Place of Business Mailing Address 4501 TAMIAMI TRAIL NORTH 4501 TAMIAMI TRAIL NORTH STE. 300 STE. 300 NAPLES FL 34103-3023 NAPLES FL 33940 3a. Date of Last Report 3. Date Incorporated or Qualified 02/24/1995 09/12/1996 4. FEI Number Applied For 2. Principal Place of Business Mailing Address GOODLETTE ROAD 65-0564832 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199.032. Źψ Country Yes No Florida Statutes 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name D'AGOSTINO, LOUIS D 4501 TAMIAMI TRAIL NORTH 82 Street Address (P.O. Box Number is Not Acceptable) STE. 300 83 NAPLES FL 33940 Zip Code 84 City 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 suthorized 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 DATE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. Change DELETE 1.1 TITLE TiffeE SPINELLA, CARMEN J 1.2 NAME NAME 201 MUIRFIELD CIRCLE 1.3 STREET ADDRESS STREET ADORESS NAPLES FL 33962 1.4 CITY-ST-ZIP CHTY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE BALLARD, MARY 2.2 NAME NAME 1908 MANCHESTER CIRCLE 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33942 CITY - ST - ZIP 2. 4 City-St-ZiP Addition DELETE Change 3.1 TITLE THE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CATY - ST - ZIP Change Addition DELETE 4.1 TITLE 300.5 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY+ST-ZIP CHY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ACCRESS 5.4 CITY - ST - ZIP C:1Y - ST - ZIP DELETE 3000021810**4**9\*\*\* THE 61 TITLE -05/16/97--01022--038 62 NAME NAME \*\*\*165.00 **63 STREET ADDRESS** STREET ADORESS

64 CITY-ST-ZIP

14. I do hereby certily 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 proprit or supplemental angual 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 director of the corporation or the receiver or director of the corporation or the receiver of this tendence of the corporation of the corporation or the receiver of the corporation of the corpo