FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P95000043173 (0) JEWEL ANTIQUE MALL, INC. Principal Place of Business Mailing Address 2801 JEWEL ROAD 2601 JEWEL ROAD BELLEAIR BLUFFS FL 33770 BELLEAIR BLUFFS FL 34640 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3349241 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 \$5.00 May Be City & State City & State Election Campaign Financing П 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country This corporation owes or has paid the current year Intangible □ No 24 25 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 MASON & ASSOCIATES, P.A. SPENCER 17757 U.S. HWY 19 NORTH STE 500 Street Address (P.O. Box Number is Not Acceptable) R2 **CLEARWATER FL 34624** 83 City BELLEAIR BEACH 84 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 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 607.0505, Florida Statutes. VICE PRES LEONARD J. SPENCER OFFICERS AND DIRECTORS CR2E034 (10/97 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition SABET, MODJABA (MIKE) NAME 1.2 NAME 492 Harbor Drive North STREET ADDRESS 1.3 STREET ADDRESS INDIAN ROCKS BEACH FL 34635 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 2.1 TITLE SPENCER, LEONARD J 2.2 NAME NAME 111 24TH STREET STREET ADDRESS 2.3 STREET ADDRESS BELLEAIR BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 31 TITLE Change Addition TITLE PRESIDENT TANIS B. SPENCER. SPENCER, JANIS B 3.2 NAME NAME 111 24TH STREET STREET ADDRESS 3.3 STREET ADDRESS BELLEAIR BEACH FL BELLENIR BUNCH, FL 33766 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

SPENIER

(8/3)

6.4 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 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 comporation 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, opin an attact of the composition of the composit

LEONARD

STREET ADDRESS