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

Mailing Address

462 MERRIMAC DRIVE

PORT ORANGE FL 32127-6766

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

462 MERRIMAC DRIVE PORT ORANGE FL 32127



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000067391 (9)

DAYTONA BEACH FL 32118

SOLID ROCK JEWELRY, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 08/31/1995 08/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 59-3384638 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Žip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROBINSON, CINDY S **462 MERRIMAC DRIVE** Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE FL 32127 83 City Zip Code 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 affice 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. Signature, typest or pointed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. 12 DELETE Change 1.1 TITLE THUE ROBINSON, CINDY NAME 1.2 NAME POST OFFICE BOX 291013 N/A 1.3 STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32129 1.4 CITY-ST-ZIP **GUY ST 26** Addition DELETE Change 2.1 TITLE $T L^T L \, E$ SCHIESS, E T 2.2 NAME MAM 1432 SOUTH PENINSULA DRIVE 2.3 STREET ADDRESS STREET ADDRESS ayı.

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5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

3.1 TITLE

32 NAME

4.1 TITLE 4.2 NAME

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

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14. If do nereby 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 argual 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 duration of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 18 if changed, or on an affecting with an address.

SIGNATURE:

LILE

NAMI

TITLE

NAME

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NAM

1:114

NAME

STREET ADDRESS

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CHTV - S1 - ZF

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SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-97

0023409

Change

Channa

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FILED

Apr 22 1997 8:00am

Secretary of State