SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1888.

AMOUNT DUE ON OR REFORE 47/10: \$225 (IF DISSOLVED, MINIEUM AMOUNT DUE TO REMISTATE: \$278. PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** FIED Sandra B. Mortham. ANNUAL REPORT Secretary of State . # 1996 DIVISION OF CORPORATIONS 96 NOV 18 AM 11: 53 DOCUMENT # P95000070765 (9) SECRETARY OF STATE TAILAHASSEE, FLORIDA VILLAGE JEWEL SALES, INC. Principal Place of Business Mailing Address 14017 HAPPY HILL ROAD 14047 HAPPY HILL ROAD DADE CITY FL 33525 DADE CITY FL 33525 Date Incorporated or Qualified 3a. Date of Last Report 09/13/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For-59-333 9817 21 Not Applicable Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required ity & State \$5.00 May Be City & State 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032
Florida Statutes

V Yes : No 25 Name and Address of Current Registered Agent te and Address of New Registered Agent (1997) AUVIL JON L CPA 37837 MERIDIAN AVENUE **SUITE 314** 83 DADE CITY FL 33525 provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registers and agent, or both, lorste State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered milks with land accept the poligations of, Section 607.0506, Florida Statutes. office & SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 7/16 13. TITLE DELETE 1,1 TITLE Change : Addition SATZ, JEFFREY L 800002011048 NAME 1.2 NAME -11/21/96--01044--012 14047 HAPPY HILL ROAD STREET ADDRESS 1.3 STNEET ADDRESS ****375:00 ****375:00 DADE CITY FL 33525 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 21 MLE , 4 .1, Change : 5- Addition NUME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE (V) S Change 3 · Additio NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST-29 CITY-ST-ZIP TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE 10 % Change 5 15 X Addition NUME 52 NAME STREET ADDRESS S & STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-70 TILLE DELETE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fiting is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, if 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 corporates or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in BigCR 90 Plack 13 if changed, or of an attachment with an address. SIGNATURE: