

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000083310 (9) 1. Corporation Name CRABTREE ESTATE JEWELERS, INC.					
Principal Place of Business 325 FIFTH AVENUE SOUTH NAPLES FL 33940			Mailing Address 325 FIFTH AVENUE SOUTH NAPLES FL 34102-6523		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/20/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 07/25/1996	
22 City & State		27 City & State		4. FEI Number APPLIED FOR 65-0638018	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CRABTREE, J. STEPHEN 325 FIFTH AVENUE SOUTH NAPLES FL 33940			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
85 FL			86 Zip Code		
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 607.0506, Florida Statutes.					
SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11.1 TITLE ☐ DELETE					
12.1 NAME CRABTREE, J. STEPHEN					
13.1 STREET ADDRESS 325 FIFTH AVENUE SOUTH					
14.1 CITY - ST - ZIP NAPLES FL 33940					
11.2 TITLE ☐ DELETE					
12.2 NAME					
13.2 STREET ADDRESS					
14.2 CITY - ST - ZIP					
11.3 TITLE ☐ DELETE					
12.3 NAME					
13.3 STREET ADDRESS					
14.3 CITY - ST - ZIP					
11.4 TITLE ☐ DELETE					
12.4 NAME					
13.4 STREET ADDRESS					
14.4 CITY - ST - ZIP					
11.5 TITLE ☐ DELETE					
12.5 NAME					
13.5 STREET ADDRESS					
14.5 CITY - ST - ZIP					
11.6 TITLE ☐ DELETE					
12.6 NAME					
13.6 STREET ADDRESS					
14.6 CITY - ST - ZIP					



SIGNATURE:

[Signature]

2/20/97 941-210-1460

CR2E034 (9/96)