

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

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**

07-22-1999 90014 047 \*\*\*150.00

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|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # P96000005282**

1. Corporation Name  
**MAUNA LOA JEWELERS, INC.**



|   |  |
|---|--|
| Principal Place of Business<br><b>3576 S DIXIE HWY<br/>                 STUART FL 34997<br/>                 US</b> | Mailing Address<br><b>P.O. BOX 556<br/>                 PORT SALEERNO FL 34992<br/>                 US</b> |
|---|--|

DO NOT WRITE IN THIS SPACE

|                                |                     |   |  |
|--------------------------------|---------------------|---|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified   | Applied For  |
| 21                             | 26                  | <b>01/17/1996</b>   | <input type="checkbox"/> Yes <input type="checkbox"/> No       |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. | 4. FEI Number   | <input type="checkbox"/> Not Applicable                        |
| 22                             | 27                  | <b>65-0645728</b>   |  |
| City & State                   | City & State        | 5. Certificate of Status Desired  | <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required |
| 23                             | 28                  | 6. Election Campaign Financing Trust Fund Contribution                      | <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees    |
| Zip                            | Country             | 24  | 25   |
| 29                             | 30                  | 7. This corporation owes the current year Intangible Personal Property Tax. | <input type="checkbox"/> Yes <input type="checkbox"/> No       |

9. Name and Address of Current Registered Agent

**LLOYD, RALPH E  
 4813 SE BOLLARD AVENUE  
 STUART FL 34997**

10. Name and Address of New Registered Agent

|    |  |
|----|--|
| 81 | Name   |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |  |
| 84 | City   |
| 85 | 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---|---|---|
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE            | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>LLOYD, RALPH E</b>                               | 1.2 NAME  |   |
| STREET ADDRESS             | <b>4813 SE BOLLARD AVENUE</b>                       | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>STUART FL 34997</b>                              | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>D</b> <input checked="" type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>LLOYD, MAJEL C</b>                               | 2.2 NAME  |   |
| STREET ADDRESS             | <b>4813 SE BOLLARD AVENUE</b>                       | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>STUART FL 34997</b>                              | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE                     | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |   | 3.2 NAME  |   |
| STREET ADDRESS             |   | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |   | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE                     | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |   | 4.2 NAME  |   |
| STREET ADDRESS             |   | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |   | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE                     | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |   | 5.2 NAME  |   |
| STREET ADDRESS             |   | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |   | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE                     | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |   | 6.2 NAME  |   |
| STREET ADDRESS             |   | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |   | 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 corporation 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **2/8/99 (561) 286-7723**  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)