

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

FILED

**Feb 04 1998 8:00am
Secretary of State**

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # P96000025388 (5)
 1. Corporation Name
CHAMBERS JEWELERS OF OSCEOLA COUNTY, INC.



| | |
|--|--|
| Principal Place of Business 681 FRONT ST 110 CELEBRATION FL 34747 US | Mailing Address 2500 S WASHINGTON AVE STE 32 TITUSVILLE FL 32780 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | |
|-----------------------------------|-----------------------------------|---|---------------------------------------|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 03/18/1996 | 4. FEI Number 59-3374892 | Applied For <input type="checkbox"/> Not Applicable |
| 21 671 FRONT ST., STE. 110 | 25 671 FRONT ST., STE. 110 | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 22 Suite, Apt. #, etc. | 27 Suite, Apt. #, etc. | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 23 CELEBRATION, FL | 28 CELEBRATION, FL | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | |
| 24 34747 | 25 Country | 29 34747 | 30 Country | |

9. Name and Address of Current Registered Agent
**GODFREY, ANN C
2500 S WASHINGTON AVE STE 32
TITUSVILLE FL 32780**

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name GODFREY, ANN C. |
| 82 Street Address (P.O. Box Number is Not Acceptable) 671 FRONT ST., STE. 110 |
| 83 |
| 84 City CELEBRATION |
| 85 Zip Code FL 34747 |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | |
|---|---------------------------------|
| TITLE PTD | <input type="checkbox"/> DELETE |
| NAME GODFREY, ANN C | |
| STREET ADDRESS 2500 S WASHINGTON AVE STE 32 | |
| CITY-ST-ZIP TITUSVILLE FL | |
| TITLE VSD | <input type="checkbox"/> DELETE |
| NAME GODFREY, NATALIE A | |
| STREET ADDRESS 2500 S WASHINGTON AVE STE 32 | |
| CITY-ST-ZIP TITUSVILLE FL | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 671 FRONT ST., STE. 110 |
| 1.4 CITY-ST-ZIP | CELEBRATION, FL 34747 |
| 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | 671 FRONT ST., STE. 110 |
| 2.4 CITY-ST-ZIP | CELEBRATION, FL 34747 |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 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.

Ann C. Godfrey

1-11-98

CR2E034 (10/97)