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Jan 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000043714 (0)

1. Corporation Name  
INGOT JEWELRY U.S.A., INC.



Principal Place of Business  
4770 110TH AVE. UNIT 16  
PINELLAS PARK FL 34686

Mailing Address  
P O BOX 2211  
TARPON SPRINGS FL 34688-2211

3. Date Incorporated or Qualified: 05/15/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 2046 BAYSHORE BLVD.

2a. Mailing Address

4. FEI Number  
59-3403343  
Applied For  
Not Applicable

Suite, Apt #, etc.

Suite, Apt #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

22 City & State  
DUNEDIN FL

27 City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

23 Zip Country  
34698-2503 USA

28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HINES, JAMES P  
315 S HYDE PARK AVE  
TAMPA FL 33606

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 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: Signature typed or printed name of registered agent and Box, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D EBERLE, OTTO ☒ DELETE  
NAME  
STREET ADDRESS 4770 110TH AVE, UNIT 16  
CITY-ST-ZIP PINELLAS PARK FL 34686

1.1 TITLE DIRECTOR ☐ Change ☒ Addition  
1.2 NAME INGRD M. EBERLE  
1.3 STREET ADDRESS 2046 BAYSHORE BLVD  
1.4 CITY-ST-ZIP DUNEDIN FL 34698-2503

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE DIRECTOR ☐ Change ☒ Addition  
2.2 NAME HAROLD EBERLE  
2.3 STREET ADDRESS 2046 BAYSHORE BLVD.  
2.4 CITY-ST-ZIP DUNEDIN FL 34698-2503

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE PRES. + SECR. ☐ Change ☒ Addition  
3.2 NAME OTTO EBERLE  
3.3 STREET ADDRESS 2046 BAYSHORE BLVD.  
3.4 CITY-ST-ZIP DUNEDIN FL 34698-2503

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 13<sup>th</sup> 1997 (913)  
934-5767  
Date Daytime Phone #

CR2E034 (9/96)