SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700004916 (7)

MORTON JACOBS JEWELERS, INC.

FILED Jul 10 1998 8:00am Secretary of State



						# ##}
Principal Place of Business Mailing Address						
15 RED MAPLE		15 RED MAPLE				
AMELIA ISLAND FL 32034		AMELIA ISLAND FL 32034		DO NOT WOITE IN THIS PRACE		
					DO NOT WRITE IN THIS 3. Date Incorporated or Qualified 01/13/1997	OFAUE
2. Principal	Place of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26		593426822	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75 Additional	
22		27		5. Certificate of Status Desired	Fee Required	
City & State		City & State		Election Campaign Financing \$5.00 May Be		
23	28				Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country		8. This corporation owes or has paid the curr	ent year Intangible
24	25	29 3	0		Personal Property Tax due June 30.	Yes No
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Registered	Agent
JACOBS, ARTHUR J			81 Name			
	red Maple		82 Street Ad		dress (P.O. Box Number is Not Acceptable)	
AMI	ELIA ISL AND FL 32034				, , , , , , , , , , , , , , , , , , , ,	
		83				
			84	City		85 Zip Code
	·		04	Only	FL	An this code
l office o	r registered agent, or both, in the Stat I am familiar with, and accept the obli-	le of Florida. Such change was aut gations of, section 607.0505, Florid	thorized by da Statute	the corporat s.	oration submits this statement for the purpose of ch lion's board of directors. I hereby accept the appoi	anging its registered ntment as registered
	Signalure, typed or printed name of registered ag			gent signature rec	quired when reinstaling) DATE	ID DIDECTORS IN 48
12.	, M		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	JACOBS, PATRICIA M		1.1 TITLE		· ·	Change Addition
NAME	AF APO MADIE		1.2 NAME			
STREET ADDRESS	AMÉLIA ISLAND FL 32034			ADDRESS	SS	
CITY-ST-ZIP			1.4 CITY-S	T-ZIP		
TITLE	IOUNICON TEODELL K	DELETE	2.1 TITLE			Change Addition
NAME	JOHNSON, TERRELL K		2.2 NAME			
STREET ADDRESS	130 SOUTH BROAD ST		2.3 STREE	FADORESS		
CITY-ST-ZIP	THOMASVILLE GA 31792	<u> </u>	2.4 CITY-S	T-ZIP		
TITLE		DELETE	3.1 TITLE			Change Addition
NAME			3.2 NAME			
STREET ADDRESS	ADDRESS 3.3		3.3 STREE	T ADDRESS		
CITY-ST-ZIP			3 4 CITY-S	T-ZIP		
TITLE		DELĒTE	4.1 TITLE			Change Addition
NAME			4.2 NAME			
STREET ADDRESS	DDRESS 4.3 ST		4.3 STREE	TADDRESS		
CITY-ST-ZIP			4.4 CITY-S	T-ZIP		
TITLE		DELETE	5.1 TITLE			Change Addition
NAME		52			6000025865	16
STREET ADDRESS	DORESS 530		5.3 STREE	ADDRESS	6000025865 -07/13/98010570)46
CITY-ST-ZIP			5.4 CITY-S	T-ZIP	***150.00 n.	
TITLE		DELETE	6.1 TITLE		D . 1	Change Addition
NAME			6.2 NAME		A, /i	
STREET ADDRESS	5		6.3 STREE	TADDRESS	*, 0	
CITY-ST-ZIP			6.4 CITY-S	T-21P		0

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, o) on an attachment with an address.

7-2-98 (904) 321-200

RZE034 (5/98)