


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

FILED
Apr 16 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 # P97000042652 1. Corporation Name OCALA, COIN & JEWELRY, INC.			
Principal Place of Business 3423 E. Silver Springs Blvd. #1 Ocala, FL 34470		Mailing Address 7 Juniper Pass Course Ocala, FL 34480	
2. Principal Place of Business 21. Sute, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Sute, Apt. #, etc. 27. City & State 28. Zip 29. Country	
3. Date Incorporated or Qualified May 14, 1997		4. FEI Number 59-3446112	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. 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			
9. Name and Address of Current Registered Agent Daniel Hicks 2303 SE 17th Street, Suite 201 Ocala, FL 34471		10. Name and Address of New Registered Agent 81. Name Michael A. Barbera 82. Street Address (P.O. Box Number is Not Acceptable) 83. 7 Juniper Pass Course 84. City Ocala, FL 85. Zip 34480	
11. Pursuant to the provisions of Sections 607.0532 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 <i>Michael A. Barbera</i> President DATE 4/14/98			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. <input type="checkbox"/> DELETE Michael Barbera, President 7 Juniper Pass Course Ocala, FL 34480 2. <input type="checkbox"/> DELETE Theresa J Barbera, Sec/Treasurer 7 Juniper Pass Course Ocala, FL 34480 3. <input type="checkbox"/> DELETE 4. <input type="checkbox"/> DELETE 5. <input type="checkbox"/> DELETE 6. <input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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.		200002491422 -04/17/98--01001--039 ***150.00	
SIGNATURE: <i>Michael A. Barbera</i> President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER		4/14/98 (352)- 732-8742 Date Daytime Phone #	

CR2E034 (10/97)