

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000043302 (3)

1. Corporation Name

SUNSHINE JEWELRY REPAIR, INC.

Principal Place of Business

Mailing Address

501 CHARLOTTE RD
AUBURNDAL FL 33823

501 CHARLOTTE RD
AUBURNDAL FL 33823

FILED

98 JUN 25 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1997

4. FEI Number

59-3448537

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 301 Eagle Ridge Dr.

Suite, Apt. #, etc.

22 Eagle Ridge Mall

City & State

23 Lake Wales, FL

Zip

24 33853

Country

25 POLK

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

STAMBAUGH, ROBERT J
99 6TH ST SW
WINTER HAVEN FL 33880

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 the 4 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WOODARD, GREGORY B
STREET ADDRESS 501 CHARLOTTE RD
CITY-ST-ZIP AUBURNDAL FL 33823

☐ DELETE

TITLE VSTD
NAME WOODARD, DEBORAH L
STREET ADDRESS 501 CHARLOTTE RD
CITY-ST-ZIP AUBURNDAL FL 33823

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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

☐ Change ☐ Addition

400002572874 - 0
-06/25/98--01100--003
****150.00 ****150.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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.

SIGNATURE

P. J. Sambaugh

CR2E034 (10/97)

June 18, 1998

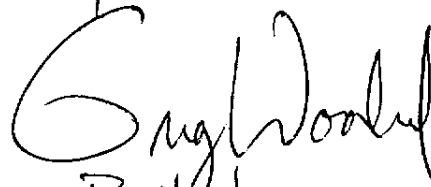
Dear State Representative,

I am writing this letter to you as a matter of last resort. I am a jeweler/watchmaker of ten years experience. My wife and I recently got our "big break" and put together a deal with Sears to open a Watch + Jewelry Repair Service inside their store in the Eagle Ridge Mall, Lake Wales. I have been trying to run this business by myself so that my wife can continue to work for the City of Auburndale to provide us a source of income. I have put forth great effort to "cover all the bases" and get started on the right road. A few days ago I pulled out my Report Package from my file to take care of my obligation to the State. Much to my surprise the due date was May 1st not May 30th as I thought I had remembered. I was even more shocked when I saw the penalty. I immediately called one of your representative to see what could be done. She informed me that I could submit my story in writing to this address. I do not deny that the fact that the report is late is not my fault. I take full responsibility for its lateness, but simply have to beg for mercy. We are a hard working family.

to make a go of our long planned business attempt. I assure you, as I did your representative on the phone that we are not some "shell" corporation as she described it. The only reason we incorporated was because the lawyer that read over our contract with Sears suggested it. I was against it because of the complication of it all, but was told it was the best way due to liability reasons. We have only been open for approximately 5 months despite signing the original agreement over a year ago due to complications on Sears part. We have faced a great deal of adversity trying to get this business started. For example, we were told by the local Sears Management that the corporate office in Dallas was paying our sales tax since they collect all our monies and deduct their percentage and send us a check for the remainder. I found out a month ago (by chance) that they were not paying the State and were sending the tax along with our money. I am currently working this problem out with the Dept. of Revenue. We are responsible citizens who want to do this deal right. I plead with you to please accept our check for \$150.00 and grant us some much needed mercy. I +

you it will never happen again and if it should I won't ask again. I simply made a mistake. My intentions were good. Please spare us the additional financial burden brought on by the penalty. Thanks for your time.

Graciously yours

A handwritten signature in cursive script, appearing to read "Greg Woodard". The signature is fluid and stylized, with the first and last names being more prominent than the middle name.

President

(Greg Woodard)