

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S46697

(6)

1. Corporation Name

BRENDA'S FINE JEWELERS, INC.

Principal Place of Business

2837 S. FEDERAL HWY.
FT. PIERCE FL 34982

Mailing Address

2837 S. FEDERAL HWY.
FT. PIERCE FL 34982-6335

2. Principal Place of Business

21 135 N. 2nd St.
Suite Apt #, etc.
22 FT PIERCE, FL
City & State
23 34950
Zip
24 Country

2a. Mailing Address

26 135 N. 2nd St.
Suite Apt #, etc.
27 FT PIERCE, FL
City & State
28 34950
Zip
29 Country

9. Name and Address of Current Registered Agent

PFEIFFER, BRENDA
928 JACKSON WAY
FT PIERCE FL 34949

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 607.07(2) and 607.15(2), Florida Statutes, the above named corporation submits the 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of the person authorized to file this report (Chapter 607, Florida Statutes)

(If the registered agent is filing, please check this box)

DA 1

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PFEIFFER, BRENDA	
STREET ADDRESS	928 JACKSON WAY	
CITY-ST-ZIP	FT PIERCE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 NAME	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 NAME	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 NAME	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 NAME	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 NAME	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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)(b), 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 registered or trust agent 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:

Brenda Pfeiffer, Brenda Pfeiffer, 3/18/97

511/11/1997

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
04/19/1991
4. FEI Number
65-0259987
5. Certificate of Status Desired ☐
6. Election Campaign Financing
Trust Fund Contribution ☐
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No
3a. Date of Last Report
08/08/1996
Applied For
Not Applicable
\$8.75 Additional
Fee Required
\$5.00 May Be
Added to Fees

10. Name and Address of New Registered Agent

CR2E034 (9/96)