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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V11470

(4)

1. Corporation Name

TYLER JEWELERS, INC.



Principal Place of Business

3060 STATE ROAD 674
SUITE 105
RUSKIN FL 33570
US

Mailing Address

3060 SR 674
SUITE 105
RUSKIN FL 33570
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

TYLER, JAMES W.
3830 STATE ROAD 674
SUITE 105
RUSKIN FL 33570

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 607.0507 and 607.1509, 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 607.0509, Florida Statutes.

SIGNATURE

JAMES W. TYLER

3/26/96

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
TYLER, JAMES W.
3060 SR 674
RUSKIN FL

2. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] DELETE

3. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] DELETE

4. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] DELETE

5. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] DELETE

6. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] Change [] Addition

2. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] Change [] Addition

3. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] Change [] Addition

4. TITLE
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CITY - ST - ZIP
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5. TITLE
NAME
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[] Change [] Addition

6. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 business 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

3-26-96 813641-370

CR2E034 (12/95)