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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V28420** (0)

1. Corporation Name

DIAMOND DOLPHIN JEWELERS, INC.



Principal Place of Business

**2065 N BEACH RD
ENGLEWOOD FL 34223**

Mailing Address

**2065 N BEACH RD
ENGLEWOOD FL 34223**

3. Date Incorporated or Qualified
04/09/1992

3a. Date of Last Report
05/30/1995

2. Principal Place of Business

2a. Mailing Address

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26

State, Apt. #, etc.

State, Apt. #, etc.

22

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City & State

City & State

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28

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PATRICK, CARL E.
7441 N TAMiami TR
SARASOTA FL 34243**

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 607.0502 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 corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME **PD TEEPLE, B.J.** ☐ DELETE

STREET ADDRESS **2065 N BEACH RD
ENGLEWOOD FL**

CITY-ST-ZIP **VTD** ☐ DELETE

NAME **TEEPLE, KIM** ☐ DELETE

STREET ADDRESS **2065 N BEACH RD
ENGLEWOOD FL**

CITY-ST-ZIP **SD** ☐ DELETE

NAME **LIPSTEIN, DAVID** ☐ DELETE

STREET ADDRESS **2065 N BEACH RD
ENGLEWOOD FL**

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