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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F10409**

(3)

1. Corporation Name

RIZZO JEWELERS, INC.



Principal Place of Business

**C/O HODGSON, RUSS, ETAL
5121 CLEVELAND ST.
HOLLYWOOD FL 33021**

Meeting Address

**C/O HODGSON, RUSS, ETAL
5121 CLEVELAND ST.
HOLLYWOOD FL 33021**

2. Principal Place of Business

2a. Meeting Address

21

26

State, Applicant

State, Applicant

22

27

City & State

City & State

23

28

Zip

Zip

County

County

24

25

29

30

g. Name and Address of Current Registered Agent

**HRAWG CORP
2000 GLADES RD., STE. 400
BOCA RATON FL 33431**

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 607.01(1)(b) and 607.15(1)(b), Florida Statutes, the above named Corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. If a change was effected by this Corporation's Board of Directors, I hereby accept the appointment as registered agent. I am the only one who accepted the said appointment in the State of Florida.

SIGNATURE

12

CHANGES AND DELETIONS

13

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

14

**DP
RIZZO, JOHN C
5121 CLEVELAND ST
HOLLYWOOD, FL 00000**

DELETE

15 NAME

Change Addition

16

**5121 CLEVELAND ST
HOLLYWOOD, FL 00000**

DELETE

17 STREET ADDRESS

Change Addition

17

HOLLYWOOD, FL 00000

DELETE

18 CITY

Change Addition

18

HOLLYWOOD, FL 00000

DELETE

19 NAME

Change Addition

19

HOLLYWOOD, FL 00000

DELETE

20 STREET ADDRESS

Change Addition

20

HOLLYWOOD, FL 00000

DELETE

21 CITY

Change Addition

21

HOLLYWOOD, FL 00000

DELETE

22 NAME

Change Addition

22

HOLLYWOOD, FL 00000

DELETE

23 STREET ADDRESS

Change Addition

23

HOLLYWOOD, FL 00000

DELETE

24 CITY

Change Addition

24

HOLLYWOOD, FL 00000

DELETE

25 NAME

Change Addition

25

HOLLYWOOD, FL 00000

DELETE

26 STREET ADDRESS

Change Addition

26

HOLLYWOOD, FL 00000

DELETE

27 CITY

Change Addition

27

HOLLYWOOD, FL 00000

DELETE

28 NAME

Change Addition

28

HOLLYWOOD, FL 00000

DELETE

29 STREET ADDRESS

Change Addition

29

HOLLYWOOD, FL 00000

DELETE

30 CITY

Change Addition

30

HOLLYWOOD, FL 00000

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and does not qualify for the exemption stated in Section 119.07(5)(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. 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 as a change or deletion or addition with an address.

SIGNATURE: *John C. Rizzo* **JOHN C. RIZZO** 2-1-96 (954)9250351

CR2E034 (12/95)