

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F80526**

(9)

1. Corporation Name

PAYLESS JEWELRY #3, INC.

Principal Place of Business

Mailing Address

% DAVID R FARBSTEN, ESQ.
2765 W CYPRESS CREEK RD STE B
FT LAUDERDALE FL 33309

% DAVID R FARBSTEN, ESQ.
2765 W CYPRESS CREEK RD STE B
FT LAUDERDALE FL 33309



2. Principal Place of Business

2a. Mailing Address

21 **945 WEST SUNRise**

26 Suite, Apt. #, etc.

22 State, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

FT LAND FLA

24 Zip

29 Zip

33311

BROWARD

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/10/1982

3a. Date of Last Report

01/25/1995

4. FEI Number

59-2193774

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**FARBSTEIN, DAVID R., ESQ.
2765 W CYPRESS CREEK RD STE B
FT LAUDERDALE FL 33309**

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 of type of principal officer or registered agent and the applicable

(X) If Registered Agent's signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PDS
DIMATTINA, ROBERT A
621 MOCKINGBIRD LANE
PLANTATION, FL 00000**

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 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:

Robert A Dimattina

ROBERT A DIMATTINA

2/15/96

305 581-6600

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (12/95)