

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J63244

(4)

1. Corporation Name

MARCUS JEWELERS, INC.

Principal Place of Business

Mailing Address

% PAUL R. MARCUS
9990 SW 77TH AVENUE, PH 1
MIAMI FL 33156-2699

% PAUL R. MARCUS
9990 SW 77TH AVENUE, PH 1
MIAMI FL 33156-2699

2. Principal Place of Business

2a. Mailing Address

21 3015 Grand Ave

26 4047 Keechobee

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Coconut Grove

28 W. Palm Beach FL

Zip

Country

Zip

Country

24 FL 33133

25

29 33409

30

9. Name and Address of Current Registered Agent

MARCUS, PAUL R.
9990 SW 77TH AVENUE
PH. 1
MIAMI FL 33156

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 Secretary of State

Signature, typed or printed name of registered agent and Secretary of State

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MARCUS, JEFF
STREET ADDRESS 9990 S.W. 77TH AVE PH-1
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 in 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFF MARCUS

4/29/96 407 6892002

APPROVED

126 MAY - 1 11 0 30

1000001825930



3. Date Incorporated or Qualified

03/19/1987

3a. Date of Last Report

03/21/1995

4. FCI Number

59-1886400

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

CR2E034 (12/95)