

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

\$515.00

APPROVED
AND
FILED

98 SEP 30 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT



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

1996-1998

DOCUMENT # 99500005348

1. Corporation Name

AmET Jewelry inc

998-21407

Principal Place of Business

Mailing Address

1628 S.E. 3rd Ct
Deerfield Beach FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 1628 S.E. 3rd Ct
State, Apt. #, etc

26 State, Apt. #, etc

22 City & State

27 City & State

23 Deerfield Beach
Zip Country

28 Zip Country

24 33441

25 Broward

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERZ Leslie

OFER Amiel

449 East palmto pk Rd.
Boca Raton FL 33432

1628 S.E. 3rd Ct
Deerfield Beach FL 33441

11. Pursuant to the provisions of Sections 607.08(2) and 607.15(8), 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. Thereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.08(2), Florida Statutes.

SIGNATURE

Signature of person performing act on behalf of corporation

Signature of registered agent (required when replacing)

DATE

OFER Amiel owner 9/16/98

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY, ST, ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY, ST, ZIP

9.1 TITLE

9.2 NAME

9.3 STREET ADDRESS

9.4 CITY, ST, ZIP

300002652813--0
-09/30/98--01081--006
****515.00 ****55.00

8/9/30

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OFER Amiel

9/16/98

(954) 481-6622

CR2E034 (10/97)



AMET JEWELRY, INC.

1628 S.E. 3RD COURT
DEERFIELD BEACH, FLORIDA 33441



09 16 1998

TO: FLORIDA DEPARTMENT OF STATE

SUBJECT: AMET JEWELRY, INC.

REF. NUMBER: P95000005348

AS OUR PHONE CONVERSATION PLEASE BE ADVISED
THAT 1996 ANNUAL REPORT WAS NOT RECEIVED BY
US.

ENCLOSED CHACK NO. 1084 FOR THE AMOUNT OF
\$515.

THANK YOU

OFFER AMIEL, OWNER.