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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V18887 (2)

1. Corporation Name
PHOENIX JEWELRY MANUFACTURING, INC.



Principal Place of Business
1499 NW 79TH AVE.
MIAMI FL 33126
US

Mailing Address
1499 NW 79TH AVE.
MIAMI FL 33126-1809
US

3. Date Incorporated or Qualified 03/05/1992
3a. Date of Last Report 04/23/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

65-0327681

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LECHTMAN, MICHAEL
% 17001 NORTHEAST 6TH AVENUE
NORTH MIAMI BEACH FL 33162

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME NUSBAUM, FRED
STREET ADDRESS 1499 N.W. 79TH AVENUE
CITY - ST - ZIP MIAMI FL 33126

1.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME OCHOA, GILBERTO E
STREET ADDRESS 1705 S.W. 104TH COURT
CITY - ST - ZIP MIAMI FL 33165

2.1 TITLE ☐ Change ☐ Addition

TITLE SD ☐ DELETE

NAME OCHOA, GILBERTO R
STREET ADDRESS 1701 S.W. 104TH COURT
CITY - ST - ZIP MIAMI FL 33165

3.1 TITLE ☐ Change ☐ Addition

TITLE TD ☐ DELETE

NAME NUSBAUM, IRA V
STREET ADDRESS 4101 PINE TREE DRIVE, APT. 1804
CITY - ST - ZIP MIAMI BEACH FL 33140

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)