

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

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Feb 04 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 # 456248

(4)

1. Corporation Name
BIJOUX TERNER, INC.

Principal Place of Business
7200 NW 7TH ST 3RD FLOOR
MIAMI FL 33126-9903

Mailing Address
7200 NW 7TH ST 3RD FLOOR
MIAMI FL 33126-2941



3. Date Incorporated or Qualified 08/05/1974	3a. Date of Last Report 02/09/1996
4. FEI Number 59-1548183	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 777 NW 72 Ave. 30C45 Suite, Apt #, etc.	2a. Mailing Address 26 777 NW 72 Ave. 30C45 Suite, Apt #, etc.
22 MIAMI, FLORIDA City & State	27 MIAMI FLORIDA City & State
23 33126 Zip	28 33126 Zip
24 Country 25 DADE	29 Country 30 DADE

9. Name and Address of Current Registered Agent TERNER, SALOMON 7200 NW 7 STREET MIAMI FL 33126	10. Name and Address of New Registered Agent 81 Name SALOMON TERNER 82 Street Address (P.O. Box Number is Not Acceptable) 777 NW 72 Ave. 30C45 83 MIAMI, FL 84 City FL 85 Zip Code 33126
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	TERNER, SALOMON 7200 N.W. 7 STREET MIAMI FL	1.1 TITLE Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>	777 NW 72 Ave Suite 30C45 Miami, Fl; 33126
TITLE S	PAPIR, ROSA TERNER 2901 S. BAYSHORE DRIVE APT. 9-B MIAMI FL	2.1 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE P	TERNER, SALOMON 7200 N.W. 7 STREET MIAMI FL	3.1 TITLE Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>	777 NW 72 Ave Suite 30C45 Miami, Fl. 33126
TITLE DELETE		4.1 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE DELETE		5.1 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE DELETE		6.1 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>	

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, as changed, or on an attachment with an address.

SIGNATURE: _____ 1/28/97 305-266-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)