FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 14 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 # P96000042370 (2)

1. Corporation Name
DENIMITE JEWELRY, INC.

Principal Place of Business	Mailing Address
777 BRICKELL AVENUE STE 500 SUN TRUST BLDG. MIAMI FL	777 BRICKELL AVENUE STE 500 SUN TRUST BLDG. MIAMI FL 33131-2803

3. Date Incorporated or Qualified: 05/10/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 36 N.E. 1ST STREET	26 36 N.E. 1ST STREET
Suite, Apt. #, etc. 22 SUITE 712	Suite, Apt. #, etc. 27 SUITE 712
City & State 23 MIAMI, FLA	City & State 28 MIAMI, FLA.
Zip 24 33132 — Country 25 USA	Zip 29 33132 — Country 30 USA

4. FEI Number: 65-0674390 — ☐ 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

9. Name and Address of Current Registered Agent

MORANTE, THOMAS F
777 BRICKELL AVENUE STE 500
SUN TRUST BLDG.
MIAMI FL

10. Name and Address of New Registered Agent

81 Name: JACKI ELIANI
82 Street Address (P.O. Box Number is Not Acceptable): 36 N.E. 1ST STREET - SUITE # 712
83
84 City: MIAMI FL 85 Zip Code: 33132

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: DAVID HAIM — 3/10/97
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	D	☒ DELETE	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	VERDELLIS, JOHN		1.2 NAME	JACKI ELIANI	
STREET ADDRESS	169 E. FLAGLER ST STE 922		1.3 STREET ADDRESS	36 N.E. 1ST STREET - # 712	
CITY-ST-ZIP	MIAMI FL 33131		1.4 CITY-ST-ZIP	MIAMI, FLA. 33132	
TITLE	D	☒ DELETE	2.1 TITLE	VICE-PRESIDENT	☒ Change ☐ Addition
NAME	PARSONS, DEREK		2.2 NAME	DAVID HAIM	
STREET ADDRESS	169 E. FLAGLER ST STE 922		2.3 STREET ADDRESS	36 N.E. 1ST STREET # 712	
CITY-ST-ZIP	MIAMI FL 33131		2.4 CITY-ST-ZIP	MIAMI, FLA. 33132	
TITLE	D	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ELIANI, JACKI		3.2 NAME		
STREET ADDRESS	20185 E. COUNTRY CLUB DRIVE APT 1501		3.3 STREET ADDRESS		
CITY-ST-ZIP	NO MIAMI BEACH FL 33180		3.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HAIM, DAVID		4.2 NAME		
STREET ADDRESS	412 POINCIANA DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	HALLANDALE FL 33009		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: David Haim 3/10/97 (305) 374-8666