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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K26355 (3)
1. Corporation Name
THE EMERALD JEWELRY, INC.



Principal Place of Business Mailing Address
776 W FLAGLER ST 776 W FLAGLER ST
MIAMI FL 33130 MIAMI FL 33130

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/16/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0063974	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

NONES, LARRY C
1985 NW 88TH COURT
SUITE 201
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name DALIA PEREZ
82 Street Address (P.O. Box Number is Not Acceptable)
2820 S.W. 80 AVENUE
83
84 City MIAMI FL 85 Zip Code 33155

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DALIA PEREZ x Dalia Perez x 4/15/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	DELETE	1.1 TITLE	Change			Addition
NAME	LINARES, JUAN		1.2 NAME				
STREET ADDRESS	2820 SW 80TH AVE		1.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33130		1.4 CITY-ST-ZIP				
TITLE	ST	DELETE	2.1 TITLE	Change			Addition
NAME	PEREZ, DALIA		2.2 NAME	P PEREZ, DALIA			
STREET ADDRESS	2820 SW 80 AVENUE		2.3 STREET ADDRESS	2820 SW 80 AVENUE			
CITY-ST-ZIP	MIAMI FL 33155		2.4 CITY-ST-ZIP	MIAMI, FL 33155			
TITLE		DELETE	3.1 TITLE	Change			Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4 CITY-ST-ZIP				
TITLE		DELETE	4.1 TITLE	Change			Addition
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			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				

14. I 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: DALIA PEREZ x Dalia Perez x 4/15/98 x 33155

CR2E034 (10/97)