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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 153296

Country

9. Name and Address of Current Registered Agent

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NEWBAUER, JULIAN H.

132 E FLAGLER ST

MIAMI FL 33131

(9)

KIRK JEWELERS INC.

- N	Jailino	Address

132 E FLAGLER ST MIAMI FL 33131

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Control Control

Ζip

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

132 E FLAGLER ST

2a. Mailing Address

City & State

 $Z_{(p)}$

Suite, Apt. #. etc.

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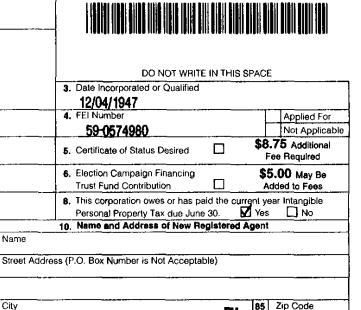
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MIAMI FL 33131

FILED May 01 1998 8:00am Secretary of State



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

Country

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SIGNATURE	Signature, typed or printed name of registered agent and tale it a	pplicable (NO)	L: Registered Agent signature requi	ired when reinstating) DATE	
12.	OFFICERS AND DIRECT	ORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	12
TITLE	TP	DELETE	1.1 TITLE	Change	Addition
NAME	Newbauer, Julian H.		1.2 NAME		
STREET ADDRESS	132 E FLAGLER ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		14 CITY+ST-ZIP		
TITLE	VS	DELETE	2.1 TITLE	Change	Addition
NAME	NEWBAUER, JUNE		2.2 NAMÉ		
STREET ADDRESS	132 E. FLAGLER ST.		2.3 STREET ADDRESS	ϵ'	
CITY-ST-ZIP	MIAMI FL		2 4 CITY-ST-ZIP		
TITLE	AS	DELETE	3.1 TITLE	Change	Addition
NAME	N EWBAUER, ALISA J.		3.2 NAME		
STREET ADDRESS	132 E FLAGLER STREET		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		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		☐ DEL ET E	5.1 TITLE	☐ Change ☐	Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-SI-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-7IP			6.4 CiTY - ST - 7/P		

14. 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.

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