

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

APPROVED AND FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 271861 (7)  
1. Corporation Name  
RAINBOW JEWELRY INC



Principal Place of Business: 2300 CORAL WAY MIAMI FL 33145 US  
Mailing Address: 2300 CORAL WAY MIAMI FL 33145-3511 US

2. Principal Place of Business 21 2300 CORAL WAY Suite, Apt. #, etc. 22 # 200 City & State 23 MIAMI FLORIDA Zip 24 33145	2a. Mailing Address 26 2300 CORAL WAY Suite, Apt. #, etc. 27 # 200 City & State 28 MIAMI FLORIDA Zip 29 33145	3. Date Incorporated or Qualified 07/15/1963	3a. Date of Last Report 05/01/1996
Country 25 US	Country 30 US	4. FEI Number 59-1008908	Applied For Not Applicable
9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY #200 MIAMI FL 33145		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
10. Name and Address of New Registered Agent		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
81 Name		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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: *Amada Cantera Lopez* AMADA CANTERA LOPEZ, PRES 4/23/97  
Signature typed or printed of the 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 MORJAIN, JAKO	1.4 TITLE	P/D/ MORJAIN YAKO
NAME	8777 COLLINS AVENUE	1.2 NAME	8777 COLLINS AVENUE
STREET ADDRESS	MIAMI BEACH FL	1.8 STREET ADDRESS	MIAMI BEACH FLO.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	TD MORJAIN, CLARA	2.4 TITLE	
NAME	8777 COLLINS AVENUE	2.2 NAME	
STREET ADDRESS	MIAMI BEACH FL	2.8 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD MORJAIN, SAMUEL	3.1 TITLE	S/D/ MORJAIN SAMUEL
NAME	1027 NE 119TH ROAD	3.2 NAME	2014 N.E. 122 RD
STREET ADDRESS	NORTH MIAMI FL	3.8 STREET ADDRESS	NORTH MIAMI FLORIDA
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.8 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.8 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.8 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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4/24/97

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: *Amada Cantera Lopez* 4/23/97

CR2E034 (9/96)