## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

**DOCUMENT #** 

(4)

ADTHIBLE	WHO! FOALE	JEWELRY CO.	
ARIBUBS	WILLEDALE	JEWELDI GO.	

Principal Place of Business 36 NE 1ST ST., STE 234

1. Corporation Name

MIAMI FL 33132

Mailing Address

36 NE 1ST ST., STE 234 MIAMI FL 33132



						3. Date Incorporated or Qualified 3a. Date of La 09/26/1966 04/28	
2. Principa! Pla	ce of Business	2a. Mailing Address				4. FEI Number	Applied For
21		26				59-1162744	Not Applicable
Suite, Apt. #	, etc.	Suite, Apt. #, etc.				1 5. CAMINGAIA OF STATUS DAISTRACE 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	.75 Additional see Required
City & State		City & State				6. Election Campaign Financing \$	5.00 May Be
23		28					dded to Fees
Zip	Country	Zip	Co	untry		8. This corporation has liability for intangible tax und	er s 199.032,
24	25	29	30			Florida Statutes Yes No	
	<ol><li>Name and Address of Curren</li></ol>	t Registered Agent				10. Name and Address of New Registered Agent	
				81	Name		
KAPLAN	I, LARRY			82	Street 4	Address (P.O. Box Number is Not Acceptable)	
	ST ST., STE 234			02	300007	Accided (1.0) Dox Horrison is Horrisocopicity	
MIAMI F				83			
***************************************							r <del></del>
				84	City	FL  85	Zıp Code
or registere familiar wit SIGNATURE	ed agent, or both, in the State of Florid h, and accept the obligations of, Sect	da. Such change was authoriz ion 607.0505, Florida Statutes	zed by the s.	corp	oration's	rporation submits this statement for the purpose of changing board of directors. I hereby accept the appointment as regist	ered agent. I am
	Signalure, Typed or printed name of registered agent				it signature re	equired when reinstating) DATE	OTODO IN 40
12.	OFFICERS ANI		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRE	
TITLE	P'	<b>K)</b> detete		TITLE		P Cha	nge 🔀 Addition
NAME	KAPLAN, ARTHUR			NAME		KAPLAN, LARRY	
STREET ADDRESS	8)200 SW 142 ST		13:	STREET		36 NE 1ST ST., STE 234	
CITY-ST-7IP	MAMI, FL 00000			CITY S	T-ZIP	MIAMI, FL 33132	
THLE	V	DELETE	2 1	TITLE		☐ Cha	nge 🔲 Addition
NAME:	KAPLAN, SANDRA		221	NAME			
STREET ADDRESS	8802 S W 150 PLACE CIR		2.3	STREET	ADDRESS		
0:1Y - ST - Z:P	MAMI FL		241	CITY - S	T - ZIP		
Trite		☐ DELETE	3 1	TITLE		SEC Cha	inge 🙀 Addition
NAME				NAME		KAPLAN, ELISE	
STREET ADDRESS			33	STREE	T ADDRESS	8065 SW 107TH AVE., APT. 211	
C:1Y - S1 - 7:P				CITY - S		MIAMI, FL 33173	
11°LF		☐ DELETE	4.1	TITLE		Cha	nge 🔲 Addition
NAME			4.2	NAME			
STREET AUDRESS			4.3	STREET	ADDRESS		
CITY-ST-ZIP			4.4	CITY - S	ST - <b>Z</b> IP		
THILE		☐ DELETE	5.1	TITLE		Cha	nge 🗌 Addition
NAME			52	NAME			
STEEL ADDRESS			53	STREET	ADDRESS		
CITY - ST-ZIP				CITY-S			
TITLE		DELETE		TITLE		□ Cha	nge 🔲 Addition
		_		NAME		_	
NAME							

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 13 if changed, or on an attachment with an address.

63 STREET ADDRESS 64 CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP