

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

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 334998

(2)

1. Corporation Name

STREIFF JEWELRY CO INC

Principal Place of Business

ONE N.E. 1ST STREET
SUITE 324
MIAMI FL 33132

Mailing Address

ONE N.E. 1ST STREET
SUITE 324
MIAMI FL 33132-2430



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		09/13/1968	04/30/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-1226780	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
BLOCK, HOWARD 90 EDGEWATER DR CORAL GABLES FL 33133				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BLOCK, HOWARD 90 EDGEWATER DR CORAL GABLES FL 33133		81 Name ANDREW BLOCK	
		82 Street Address (P.O. Box Number is Not Acceptable) 18181 NE 31 CT APT 1106	
		83	
		84 City NO. MIAMI BCH FL 85 Zip Code 33160	

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 duties imposed by Section 607.0505, Florida Statutes.

SIGNATURE: *Andrew Block* 4-25-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	BLOCK, LEONARD		
7420 BEACHVIEW DR		1.3 STREET ADDRESS	
NORTH BAY VILLAGE FL		1.4 CITY - ST - ZIP	
VPD	BLOCK, ANDREW	2.1 TITLE	2.2 NAME
18181 NE 31 CT., APT 1106		2.3 STREET ADDRESS	
NO. MIAMI BCH FL		2.4 CITY - ST - ZIP	
ST	BLOCK, ANDREW	3.1 TITLE	3.2 NAME
18181 NE 31 CT., APT 1106		3.3 STREET ADDRESS	
NO. MIAMI BCH FL		3.4 CITY - ST - ZIP	
VD	BLOCK, HOWARD	4.1 TITLE	4.2 NAME
90 EDGEWATER DRIVE		4.3 STREET ADDRESS	
CORAL GABLES FL		4.4 CITY - ST - ZIP	
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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: *Leonard Block Pres.* 4-25-97 305-374-6615