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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 408895

(1)

TRIO JEWLERY, INC.

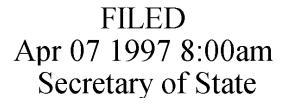
THO SETTEMENT INC.

Principal Place of Business

Mailing Address

55 N.E. 1ST STREET, SUITE 55 MIAM! FL 33132

55 N.E. 1ST STREET. SUITE 55 MIAMI FL 33132-2484





					3. Date Incorporated or Qualified 09/15/1972		
2. Principal Place of Business		2a. Mailing Address			4. FEI Number	1/	Applied For
21	26				59-1421673		Not Applicable
Suite, Apt. #, etc		Suite, Apt. #. etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Sta	rte.	City & State			6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution	Added	to Fees
Zip	Country	Ζφ	Country	y	8. This corporation has liability for in	ntangible tax under	s. 199.032,
			30				
	9. Name and Address of Curre	ent Registered Agent		T	10. Name and Address of New Reg	istered Agent	
	PANES, DIEGO		81	Name			
6455 W. 2ND COURT HIALEAH FL 33012				82 Street Address (P.O. Box Number is Not Acceptable)			
			84	City		last 72	Code
			04	City		FL 85 Zip	1 C006
11. Porsoan	t to the provisions of Sections 607.05	502 and 607.1508, Florida Sta	atutes, the abov	e-named corp	poration submits this statement for the pi	urpose of changing	its registered
office or	registered agent, or both, in the Stat	te of Florida. Such change wa	as authorized b	y the corporal	tion's board of directors. I hereby accep	t the appointment a	is registered
agent i	am rame ac with, and accept the ob-	ganons or, Section 607.0505,	, Fiorida Statute	S.			
SIGNATURE	Sign it her typed or porteo name of registered a	conserve de tito d'angelie state.	NCTE Projected to	ent eigenture termi	ired when reinstating)	DATE	
12.		ND DIRECTORS	13.	on any later or out	ADDITIONS/CHANGES TO OFFIC		DRS IN 12
701.6	I DP	DELETE	1,1 TITLE			Change	
NAM:	TAPANES, DIEGO R.	•	1.2 NAME				
	ALER UL AND COURT			T IDDDCCO			{
STREET ADDRESSS	HIALEAH FL		1	T ADDRESS			{ <u>}</u>
CHY - \$1 - 710°	DS	DELETE	1.4 CHTY -	ST-ZIP		Change	Addition
Title	TAPANES, ESTHER	C) percie	2.1 TATLE			∟ Unange	L Addition
NAME	MARC ME OND COLIDE		2.2 NAME				
STREET ADDRESS			23 STREE	T ADORESS			-
CITY - ST - ZIP	HIALEAH FL		2. 4 CITY -	ST-ZIP			
THILE		DELETE	3 1 TITLE	-		Change	: Addition
NAME			3.2 NAME			•	
STREET ADDRESS			3.3 STREE	T ADDRESS			
CHY- \$1 - 70	1		3 4. CITY -	ST-ZIP			
1:114		☐ DELETE	4 1 THILE			☐ Change	Addition
NAME			4, 2 NAME	.			
STREET ADORESS			4.3 \$1REE	T ADDRESS			
CHY-SL 202			4.4 CITY -	ST-ZIP			\
TITLE		DELETE	5.1 TITLE			☐ Change	Addition
NAME			5,2 NAME			_	1
STREET ASSURESS				1 ADDRESS			į
			5.4 CITY -	1			
Cify - S1 - 7IP		DELETE	6.1 TITLE	or-zir		Change	Addition
		T Dett if	6.1 HILE			Change Change	
NAME.							
STREET ADDRESS	1			T ADDRESS			
C(17 - S1 - 7)P	J		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

Dieso Bayan SIGNATURE AND TYPED OR PRINTED HAY OF SIGNI 4-2-97

305. 374 3888.