

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 408895

1. Corporation Name
TRIO JEWELRY, INC.

Principal Place of Business
**55 N.E. 1ST STREET, SUITE 55
MIAMI FL 33132**

Mailing Address
**55 N.E. 1ST STREET, SUITE 55
MIAMI FL 33132**

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90115 024 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1972

4. FEI Number

59-1421673

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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29

30

9. Name and Address of Current Registered Agent

**TAPANES, RUBEN
6455 W. 2ND COURT
HIALEAH FL 33012**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
TAPANED, RUBEN
6455 W. 2ND COURT
HIALEAH FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
TAPANES, ESTHER
6455 W. 2ND COURT
HIALEAH FL**

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SIGNATURE:

Signature: Ruben Tapanes, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99
Date

Daytime Phone #

CR2E034 (1/98)