

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

FILED

May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 419083 (1)  
1. Corporation Name  
GERALD'S JEWELERS, INC.



Principal Place of Business

9480 HARDING AVE.  
SURFSIDE FL 33154  
US

Mailing Address

P.O. BOX 546781  
SURFSIDE FL 33154  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 P.O. Box 546781  
22 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

23 SURFSIDE, FLORIDA

27 City & State

27 SURFSIDE, FLORIDA

24 Zip

24 33154-0781

25 Country

25 MIAMI-MNR

29 Zip

29 33154-0781

30 Country

30 US

3. Date Incorporated or Qualified

02/14/1973

4. FEI Number

59-1444280

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

81 Name Ruth, Friedheim

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

83 13000 Griffing Blvd.

84 North Miami, FL

85 Zip Code 33161

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

Ruth Friedheim

4-30-98

Signature, typed or printed name of Registered Agent and Not Applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME FRIEDHEIM, GERALD R.  
STREET ADDRESS 13000 GRIFFING BLVD  
CITY-ST-ZIP N. MIAMI FL  
(Deceased)

TITLE STDV PD  
NAME FRIEDHEIM, RUTH  
STREET ADDRESS 13000 GRIFFING BLVD  
CITY-ST-ZIP N. MIAMI FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
P.O. Box 546781  
SURFSIDE, FL 33154-0781

2.1 TITLE PD  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
Ruth Friedheim  
13000 Griffing Blvd.  
N. Miami, FL 33161

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
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 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: Ruth Friedheim, Ruth Friedheim (Deceased) April 8, 1998 (305) 861-1716

CR2E034 (10/97)