

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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90217 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 491191

1. Corporation Name
JAY-BEE GEMS INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
36 N.E. FIRST ST
SUITE 412
MIAMI FL. 33132
US

Mailing Address
36 N.E. FIRST ST
SUITE 412
MIAMI FL. 33132
US

3. Date Incorporated or Qualified
03/05/1976

4. FEI Number
59-1654276

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
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent
HOLLANDER, GISELE
10055 BROAD CHANNEL DR
MIAMI FL. 33157

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
16198 S.W. 6TH STREET
83
84 City PEBROKE PINES FL 85 Zip Code 33027

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
PD	HOLLANDER, DAVID	10055 BROAD CHANNEL DR	MIAMI FL.	<input type="checkbox"/>
ST	HOLLANDER, GISELE	10055 BROAD CHANNEL DR	MIAMI FL.	<input type="checkbox"/>
D	HOLLANDER, GISELE	10055 BROAD CHANNEL DR	MIAMI FL.	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		16198 S.W. 6 TH STREET	PEMBROKE PINES, FL 33027	<input checked="" type="checkbox"/>
		16198 S.W. 6 TH STREET	PEMBROKE PINES, FL 33027	<input checked="" type="checkbox"/>
		16198 S.W. 6 TH STREET	PEMBROKE PINES, FL 33027	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE: *Gisele Hollander*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-99
Date

Daytime Phone #

CR2E034 (11/98)