

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 510658 (8)

1. Corporation Name

FABULOUS DIAMONDS OF HIALEAH, INC.



Principal Place of Business

599 WEST 49TH ST.  
HIALEAH FL 33012

Mailing Address

655 N.W. 57TH AVENUE  
MIAMI FL 33126  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/16/1976

3a. Date of Last Report

05/01/1995

4. F.I.T. Number

59-1683866

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

Glenn Targac

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

655 N.W. 57th Avenue

83

84 City

Miami

FL

85 Zip Code

33126

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

Glenn Targac

3/14/96

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	<del>MANUEL A</del>	<del>655 N.W. 57th Ave</del>	<del>MIAMI FL 33126</del>	<input type="checkbox"/>
	<del>MANUEL A</del>	<del>655 N.W. 57th Ave</del>	<del>MIAMI FL 33126</del>	<input type="checkbox"/>
	<del>MANUEL A</del>	<del>655 N.W. 57th Ave</del>	<del>MIAMI FL 33126</del>	<input type="checkbox"/>
	<del>MANUEL A</del>	<del>655 N.W. 57th Ave</del>	<del>MIAMI FL 33126</del>	<input type="checkbox"/>
	<del>MANUEL A</del>	<del>655 N.W. 57th Ave</del>	<del>MIAMI FL 33126</del>	<input type="checkbox"/>
	<del>MANUEL A</del>	<del>655 N.W. 57th Ave</del>	<del>MIAMI FL 33126</del>	<input type="checkbox"/>
	<del>MANUEL A</del>	<del>655 N.W. 57th Ave</del>	<del>MIAMI FL 33126</del>	<input type="checkbox"/>
	<del>MANUEL A</del>	<del>655 N.W. 57th Ave</del>	<del>MIAMI FL 33126</del>	<input type="checkbox"/>
	<del>MANUEL A</del>	<del>655 N.W. 57th Ave</del>	<del>MIAMI FL 33126</del>	<input type="checkbox"/>
	<del>MANUEL A</del>	<del>655 N.W. 57th Ave</del>	<del>MIAMI FL 33126</del>	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
P	Glenn Targac	655 N.W. 57th Avenue	Miami, Florida 33126	<input type="checkbox"/>
D	Eloisa Ferro Morales	655 N.W. 57th Avenue	Miami, Florida 33126	<input type="checkbox"/>
D	Simon Ferro	655 N.W. 57th Avenue	Miami, Florida 33126	<input type="checkbox"/>
S/D	Julio Ferro	655 N.W. 57th Avenue	Miami, Florida 33126	<input type="checkbox"/>
V/D	Angel M. Ferro	655 N.W. 57th Avenue	Miami, Florida 33126	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

3/14/96 (305) 264-2773

CR2E034 (12/95)