

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

FILED

**Apr 22 1997 8:00am
Secretary of State**



PROFIT CORPORATION ANNUAL REPORT 1997

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: **589 WEST 49TH ST. HIALEAH FL 33012**
Mailing Address: **655 N.W. 57TH AVENUE MIAMI FL 33128-4814 US**

3. Date Incorporated or Qualified: **08/16/1976**
3a. Date of Last Report: **03/22/1996**
4. FEI Number: **59-1683866**
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

2. Principal Place of Business: 21. State, Apt. #, etc.; 22. City & State; 23. Zip; 24. Country; 25. Country; 26. Mailing Address: 27. Suite, Apt. #, etc.; 28. City & State; 29. Zip; 30. Country

9. Name and Address of Current Registered Agent
**TARGAC, GLENN
655 N.W. 57TH AVE
MIAMI FL 33128**

10. Name and Address of New Registered Agent
81. Name: **SIMON FERRO**
82. Street Address (P.O. Box Number is Not Acceptable): **655 N.W. 57th Avenue**
83. City: **Miami**
84. Zip Code: **FL 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, 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.
SIMON FERRO March 28, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	R	<input checked="" type="checkbox"/> DELETE
NAME	TARGAC, GLENN	
STREET ADDRESS	655 N.W. 57TH AVENUE	
CITY - ST - ZIP	MIAMI FL	
TITLE	D/S/T	<input type="checkbox"/> DELETE
NAME	MORALES, ELOISA FERRO	
STREET ADDRESS	655 N.W. 57TH AVE	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	D/P	<input type="checkbox"/> DELETE
NAME	FERRO, SIMON	
STREET ADDRESS	655 N.W. 57TH AVE	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	RD	<input checked="" type="checkbox"/> DELETE
NAME	FERRO, SIMON	
STREET ADDRESS	655 N.W. 57TH AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FERRO, ANGEL M.	
STREET ADDRESS	655 N.W. 57TH AVE	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FERRO, SIXTO	
STREET ADDRESS	655 N.W. 57th Avenue	
CITY - ST - ZIP	Miami, Florida 33126	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: **March 28, 1997 (305) 264-2773**

CR2E034 (9/96)