

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 AM 9:34

DOCUMENT # 567902

(2)

1. Corporation Name

JEWEL OF PALM BEACH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1414 POINTS ROAD
WEST PALM BEACH FL 33405

Mailing Address

1414 POINTS ROAD
WEST PALM BEACH FL 33405

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/06/1978

3a. Date of Last Report

04/19/1994

4. FEI Number

59-1803041

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

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

29

30

9. Name and Address of Current Registered Agent

LITTENBERG, EDWARD S
437 PALO ALTO DRIVE
PALM SPRINGS, FL
33461

10. Name and Address of New Registered Agent

81 Name

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

472 FORESTVIEW DR.

83

84 City

ATLANTIS

FL

85 Zip Code

33462

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 acceptable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VTD
NAME	LITTENBERG, EDWARD S
STREET ADDRESS	437 PALO ALTO DR.
CITY - ST - ZIP	PALM SPRINGS FL
TITLE	PD
NAME	LITTENBERG, JEWEL
STREET ADDRESS	437 PALO ALTO DR.
CITY - ST - ZIP	PALM SPRINGS FL
TITLE	S
NAME	LITTENBERG, EDWARD S.
STREET ADDRESS	437 PALO ALTO DR.
CITY - ST - ZIP	PALM SPRINGS FL
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	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	472 FORESTVIEW DR
1.4 CITY - ST - ZIP	ATLANTIS, FL 33462
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	472 FORESTVIEW DR
2.4 CITY - ST - ZIP	ATLANTIS, FL 33462
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	472 FORESTVIEW DR
3.4 CITY - ST - ZIP	ATLANTIS, FL 33462
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Edward S. Littenberg Edward S. Littenberg 3/1/95 407 684 0497