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Mar 04 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 # 572501 (5)

1. Corporation Name:
HOUSE OF CHINA, CRYSTAL & SILVER, INC.

Principal Place of Business

5857 N UNIV DR
TAMARAC FL 33321
US

Mailing Address

5857 N UNIV DR
TAMARAC FL 33321-4633
US



3. Date Incorporated or Qualified
05/19/1978

3a. Date of Last Report
02/14/1996

4. FEI Number
59-1819643

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

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

GILBERT L. COHEN, INC.
6144 N.W. 11TH STREET
SUNRISE FL 33313

10. Name and Address of New Registered Agent

81 Name
HY GERSTMAN

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

5857-N-UNIVERSITY DR

83

84 City
TAMARAC,

FL

85 Zip Code
33321

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
HY GERSTMAN

(NOTE: Registered Agent signature required when retreating)

(NOTE: Registered Agent signature required when retreating)

DATE

2/26/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
HERMAN GERSTMAN
STREET ADDRESS
3710 INVERRARY DRIVE
CITY-ST-ZIP
LAUDERHILL FL

TITLE ☐ DELETE

NAME
ST
RABINOWITZ, LINDA
STREET ADDRESS
5715 NW 48TH CT
CITY-ST-ZIP
CORAL SPRINGS FL

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HY GERSTMAN, PRES. - 2/26/97 - 1954 722-1161
HY GERSTMAN, PRES.

CR2E034 (9/96)