

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

DOCUMENT # 578773

(4)

55 MAY -1 AM 3:24

1. Corporation Name

CAPITAL CASTING JEWELRY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Altering Address

117 NE 1ST AVE. #500
MIAMI FL 33132

117 NE 1ST AVE. #500
MIAMI FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/13/1978

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2b. Mailing Address

21

25

4. FEI Number

59-1838740

Applied for

Not Applicable

22. Suite Apt # etc.

26. Suite Apt # etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24. Zip

25. Country

29. Zip

30. Country

8. That corporation has adopted the uniformed law chapter 15, 1993 F.S.
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERRER, JOSE A.
50 NW 43RD PL
MIAMI FL 33126

81. Name FERRER, JOSE A.

82. Street Address (P.O. Box Number is Not Accepted)
17756 S.W. 81st Ct.

83.

84. City Miami

FL

85. Zip Code 33157

11. Pursuant to the provisions of Sections 607.0542 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 of Officer or Director of corporation (if not the registered agent)

Signature of Registered Agent (corporation may use a registered agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

VPD
FERRER JR, JOSE A
50 NW 43 PLACE
MIAMI FL

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

VPD
FERRER JA, JOSE A.
17756 S.W. 81st Ct.
Miami Florida 33157

☒ Change ☐ Addition

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

SD
FERRER, MIRTA L
50 N W 43 PLACE #16
MIAMI, FL 00000

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

☐ Change ☐ Addition

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

☐ Change ☐ Addition

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3. CITY, ST. ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and clear, and qualify for the exemption stated in Sections 139.02(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 on the record or person empowered to execute this report as required by Chapter 139, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: x

(Signature)
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/95

(305) 374-2765