

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90028 017 ***150.00

DOCUMENT # 652682

1. Corporation Name

J. C. JEWELRY MFG., INC.

Principal Place of Business

117 N.E. 1ST AVENUE
#602
MIAMI FL 33132
US

Mailing Address

117 N.E. 1ST AVENUE
#602
MIAMI FL 33132
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1980

4. FEI Number

59-2017356

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 36 N.E. 1st Street

Suite, Apt. #, etc.

22 303 Seybold Bldg

23 MIAMI FLA

24 33132 25

Country

2a. Mailing Address

26 36 N.E. 1st Street

Suite, Apt. #, etc.

27 303 Seybold Bldg

28 MIAMI FLA

29 33132 30

Country

9. Name and Address of Current Registered Agent

CONTRERAS, ENRIQUE, JR
117 N.E. 1ST AVENUE
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 *Enrique Contreras Jr.*

(NOTE: Registered Agent signature required when reinstating)

DATE

1/15/99

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME CONTRERAS, ENRIQUE, JR
STREET ADDRESS 117 N.E. 1 AVE, STE 1216
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME CONTRERAS, DAVID
STREET ADDRESS 117 N.E. 1 AVE, STE 1216
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME CONTRERAS, ENRIQUE, JR.
1.3 STREET ADDRESS 36 N.E. 1ST STREET STE 303
1.4 CITY-ST-ZIP MIAMI FLA 33132

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME CONTRERAS, DAVID
2.3 STREET ADDRESS 36 N.E. 1ST STREET STE 303
2.4 CITY-ST-ZIP MIAMI, FLA 33132

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 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, with all other like empowered.

SIGNATURE: *Enrique Contreras Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/15/99 305-358-6555

CR2E034 (11/98)