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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:56

DOCUMENT # 695429

(1)

1. Corporation Name

BERNARD JEWELRY MFG. CORP.

Principal Place of Business

2300 BEE RIDGE RD
SARASOTA FL 34239

Mailing Address

2300 BEE RIDGE RD
SARASOTA FL 34239

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1981

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 4910 S. TAMiami TRAIL

2a. Mailing Address

26 4910 S. TAMiami TRAIL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 SARASOTA FL

City & State

28 SARASOTA FL

Zip

34231

Country

Zip

34231

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDSMITH, STANLEY A.
1605 MAIN ST., SUITE 814
SARASOTA FL 34236

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

[Signature]

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME OHRENSTEIN, HELEN O.
STREET ADDRESS 1527 GEORGETOWNE LANE
CITY - ST - ZIP SARASOTA, FL 00000

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE D
NAME OHRENSTEIN, BERNARD
STREET ADDRESS 1527 GEORGETOWNE LANE
CITY - ST - ZIP SARASOTA, FL 00000

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE DP
NAME OHRENSTEIN, MICHAEL
STREET ADDRESS 1458 GEORGETOWNE DRIVE
CITY - ST - ZIP SARASOTA FL

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS 2259 SHADOW WOOD LANE
34 CITY - ST - ZIP SARASOTA FL 34240

TITLE DS
NAME OHRENSTEIN, SUSAN
STREET ADDRESS 1458 GEORGETOWNE DRIVE
CITY - ST - ZIP SARASOTA FL

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS 2259 SHADOW WOOD LANE
44 CITY - ST - ZIP SARASOTA FL 34240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 28, 95 813-921-4016