FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
7:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F16023** **(6)**

1. Corporate Name
LOTTIE'S JEWELRY, INC.

Principal Place of Business
18861 BISCAYNE BOULEVARD
NORTH MIAMI BEACH FL 33180

Mailing Address
18861 BISCAYNE BOULEVARD
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/26/1981
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite Apt. # or
22
City, State
23
24 25

2a. Mailing Address
26
Suite Apt. # or
27 P.O. BOX 800702
City, State
28 N. MI, FL
29 33280 30 USA.

4. FEI Number: 59-2056898
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. Is organization willing to be designated as a Florida Business by the Secretary of State? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
ROSENTHAL, ALAN S., ESQUIRE
1031 NORTH MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH FL 33162

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 Section 607.0505, Florida Statutes, I hereby accept the appointment as registered agent and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

SIGNATURE

12. Officers and Directors
DP
REISLER, LOTTIE
18861 BISCAYNE BLVD
N MIAMI BCH, FL 00000

13. Additional Officers and Directors
☐ Delete ☐ Add

14. I hereby certify that the information contained herein, to the best of my knowledge and belief, is accurate. I further certify that the entity named herein is an active corporation or authorized to transact business in the State of Florida. I further certify that I am familiar with and authorized to sign this report on behalf of the corporation.

SIGNATURE: Lottie Reisler 4/30/95 305 935 2881
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LOTTIE REISLER

0100361 CP