

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F21586

(5)

1. Corporation Name

MAX RYANT JEWELERS, INC.

MAX RYANT JEWELERS, INC.
7153 LAKE WORTH ROAD
LAKE WORTH, FL 33467
407-641-2818

2. Principal Office Address

710 LAKE AVE
LAKE WORTH FL 33460

Mailing Address

MAX RYANT JEWELERS, INC.
7153 LAKE WORTH ROAD
LAKE WORTH, FL 33467
407-641-2818

DO NOT WRITE IN THIS SPACE

3. Date of Report (Month/Day/Year)

03/02/1981

3a. Date of Report (Month/Day/Year)

06/15/1994

2. Principal Office Address

21 7153 LAKE WORTH RD.

2a. Mailing Address

26 7153 LAKE WORTH RD.

4. FFI Number

59-2200939

Applied For

Not Applicable

22. State of Report

23 LAKE WORTH, FL.

27. State of Report

27 LAKE WORTH, FL.

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

8. This corporation has liability for obligations due to the State

Florida Statutes

24 33467

25 PALM BEACH

29 33467

30 PALM BEACH

9. Name and Address of Current Registered Agent

LEMELL, STANLEY
710 LAKE AVE
LAKE WORTH FL 33460

10. Name and Address of New Registered Agent

81 Name LEMELL, STANLEY (SAME)
82 Street Address (P.O. Box Number, Not Acceptable) 7153 LAKE WORTH ROAD
83 LAKE WORTH
84 City FLORIDA
85 State Code FL 33467

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is qualified to do business in the State of Florida. I hereby accept the appointment as registered agent of the corporation.

Signature of Registered Agent: Stanley Lemell V.P. (SAME)

01-18-95

12. Officers and Directors

PD
LEMELL, SALLY
710 LAKE AVE
LAKE WORTH FL
D
LEMELL, STANLEY
710 LAKE AVE
LAKE WORTH FL

13. Additional Changes to Officers and Directors

14. I, the undersigned, certify that the information reported with this report is accurately furnished and is true and correct for the reporting period. I am a resident of the State of Florida and I am qualified to do business in the State of Florida. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE:

Signature of Registered Agent: Stanley Lemell VP

01-18-95

407-641-2818