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

95 MAY -1 AM 10: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F88301** (9)

1. Corporation Name

DIAMONDS, ETC., INC.

Principal Place of Business

% KENNETH SPECTOR
18861 BISCAYNE BLVD
NO MIAMI BEACH FL 33180-2839

Mailing Address

% KENNETH SPECTOR
18861 BISCAYNE BLVD
NO MIAMI BEACH FL 33180-2839

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation: 07/16/1982

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

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. # or Bldg. — 22

Suite, Apt. # or Bldg. — 27

City, State — 23

City, State — 28

24 25 29 30

4. FEI Number: 59-2206556 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Electronic Filing Fee Paid — $5.00 May Be Added to Fees

8. Does corporation have, or intend to have, any employees in Florida? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

SPECTOR, KENNETH
18861 BISCAYNE BLVD
NO MIAMI BEACH FL

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, the undersigned corporation adopts the following designation of registered office or registered agent, or both, in the State of Florida. I understand that the designation or designations, when accepted by me, shall be effective until such time as I resign or my successor is duly elected or appointed.

Signature

12. Other Officers and Directors

Title	VST
Name	SPECTOR, KENNETH
Street Address	11 SW 111TH LANE
City, State	CORAL SPRINGS FL
Title	DP
Name	LESH, HOWARD
Street Address	469 SUNSET DR
City, State	HALLANDALE FL

13. Additional Officers and Directors

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute an affirmation under the penalties of perjury that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Florida Law.

SIGNATURE: (Pres) HOWARD LESH 4/29/95 305-931-1110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0100821 CP