

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

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001945 (2)

1. Corporation Name
TOUCHSTONE JEWELERS, INC.

Principal Place of Business
2700 N.E. 58TH COURT, #3
FT. LAUDERDALE FL 33308

Mailing Address
2700 N.E. 58TH COURT, #3
FT. LAUDERDALE FL 33308-2707



3. Date Incorporated or Qualified
04/18/1996

3a. Date of Last Report
N/A

2. Principal Place of Business
21 5005 COLLINS AVENUE

2a. Mailing Address
26 5005 COLLINS AVENUE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Suite, Apt. #, etc.
22 B25

Suite, Apt. #, etc.
27 B25

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State
23 MIAMI BEACH, FL

City & State
28 MIAMI BEACH, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country
24 33140 DADE

Zip Country
29 33140 DADE

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KALCHMAN, CHARLES Z ESQ.
2875 N.E. 191ST ST., STE. 806
AVENTURA FL 33180

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

(NOTE: Registered Agent's signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPST ☐ DELETE
NAME SHERMAN, STEVEN
STREET ADDRESS 107 SOUTH MAIN ST.
CITY-ST-ZIP ROYAL OAK MI 48067

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME SHERMAN, STEVEN
1.3 STREET ADDRESS 5005 COLLINS AVENUE, SUITE 825
1.4 CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE V ☒ DELETE
NAME POTOSKI, TRACY
STREET ADDRESS 2700 N.E. 58TH COURT, #3
CITY-ST-ZIP FT. LAUDERDALE FL 33308

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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

SIGNATURE

4-9-97

305 868 6590

CR2E034 (9/96)