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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
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DOCUMENT # **G03794** (6)

1. Corporation Name

AARON ROSS LTD. JEWELRY STORE, INC.

Principal Place of Business

**METRO MALL
2855 COLONIAL BLVD.
FT. MYERS FL 33907**

Mailing Address

**METRO MALL
2855 COLONIAL BLVD.
FT. MYERS FL 33912-1038**

3. Date Incorporated or Qualified
10/08/1982

3a. Date of Last Report
08/12/1996

2. Principal Place of Business
21 **4560 S CLEVELAND AVE**

2a. Mailing Address
26 **4560 S CLEVELAND AVE**

4. FEI Number
59-2222838

Applied For
Not Applicable

Suite, Apt. #, etc.
22 **#1**

Suite, Apt. #, etc.
27 **#1**

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

City & State
23 **FORT MYERS FL**

City & State
28 **FORT MYERS FL**

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

Zip Country
24 **33907** 25 **US**

Zip Country
29 **33907** 30 **US**

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

9. Name and Address of Current Registered Agent

**MILSTEIN, MARC
15353 CHRISTINE WAY
FT. MYERS FL 33908**

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 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PST
MILSTEIN, MARC
15353 CHRISTINE WAY
FT. MYERS FL**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**DPST
MILSTEIN, MARC
15353 CHRISTINE WAY
FT. MYERS FL**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

2.1 TITLE
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2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

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CITY - ST - ZIP

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3.1 TITLE
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3.4 CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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SIGNATURE:  **MARC MILSTEIN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0400632

CR2E034 (9/96)