FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **G54200** **(2)**

1. Corporation Name

V L HAVENS, INCORPORATED

Principal Place of Business

% ESTHER A. ZARETSKY
1655 PALM BEACH LAKES BLVD., SUITE 900
WEST PALM BEACH FL 33401

Mailing Address

C/O LEE HAVENS FINE JEWELRY
235 C WORTH AVENUE
PALM BEACH FL 33480
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 Country 30

3. Date Incorporated or Qualified: **08/15/1983**

3a. Date of Last Report: **04/14/1995**

4. FEI Number: **65-0120171** 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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ZARETSKY, ESTHER A.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH FL 33401

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 607.0505, 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 DATE

12. OFFICERS AND DIRECTORS

TITLE	**SDP**	☐ DELETE
NAME	**HAVENS, VERNON LEE II**	
STREET ADDRESS	**1501 S. FLAGLER DR.,#7A**	
CITY-ST-ZIP	**W.PALM BCH. FL**	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the officers and directors listed are those individuals who, to the best of my knowledge, have been convicted of a felony or crime involving fraud or dishonesty within the last five years. I further certify that the information contained herein and in any supplemental documents is true and complete and that my signature shall have the same legal effect as if made under oath. I hereby certify that I am an officer or director of the corporation or a person authorized by the corporation to execute this statement as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and signature for any additional names with an address.

SIGNATURE: Vernon Lee Havens II 4/15/96 407 659 5377

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)