

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 26, 2004 8:00 am
Secretary of State

08-26-2004 90005 041 ***150.00

DOCUMENT # G74453

1. Entity Name

JEWELRY BY SASSO, INC.



Principal Place of Business

7400 N. FEDERAL HWY.
BOCA RATON FL 33487-1677

Mailing Address

7400 N. FEDERAL HWY.
BOCA RATON FL 33487-1677

J4U7U11U



MOORE

CR2E034 (4/04)

2. Principal Place of Business

3698 N.E. 4th Ave Same
Suite, Apt. #, etc.

3. Mailing Address

3698 N.E. 4th Ave Same
Suite, Apt. #, etc.

City & State

Boca Raton Fla Same

City & State

Same

4. FEI Number

59-2355150

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip 33431

Country

PB

Zip

Same

Country

Same

6. Name and Address of Current Registered Agent

SASSO, STEPHEN T.
7400 N. FEDERAL HWY.
BOCA RATON FL 33487

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DT ☐ Delete
NAME SASSO, RICHARD A.
STREET ADDRESS 3698 N.E. 4TH AVE
CITY-ST-ZIP BOCA RATON FL

TITLE P ☐ Delete
NAME SASSO, MARION A.
STREET ADDRESS 3698 N.E. 4TH AVE
CITY-ST-ZIP BOCA RATON FL

TITLE V ☐ Delete
NAME SASSO, STEPHEN T.
STREET ADDRESS 3698 N.E. 4TH AVE
CITY-ST-ZIP BOCA RATON FL

TITLE S ☐ Delete
NAME SASSO, RICHARD A., JR.
STREET ADDRESS 3698 N.E. 4TH AVE
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marion A Sasso Pres

8-23-04 31-395-6556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #