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FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G80325 (5)
1. Corporation Name
RATICOFF DIAMOND COMPANY, INCORPORATED



Principal Place of Business

% JERALD RATICOFF
3520 NORTH 28TH WAY
HOLLYWOOD FL 33020

Mailing Address

% JERALD RATICOFF
3520 NORTH 28TH WAY
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3786 N.E. 209 Terr.
Suite, Apt. #, etc.

22

City & State

23 Aventura Beach Aventura, FL

24 Zip 33180

Country FL

2a. Mailing Address

26 P.O. Box 1527
Suite, Apt. #, etc.

27

City & State

28 Hallandale, FL

29 Zip 33008

Country Broward

3. Date Incorporated or Qualified

01/24/1984

4. FEI Number

59-2368000

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. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes ☐ No

10. Name and Address of New Registered Agent

RATICOFF, JERALD
3520 NORTH 28TH WAY
HOLLYWOOD 33020

81 Name

82 Address (P.O. Box Number Not Acceptable)

83 3786 N.E. 209 Terrace

84

City Aventura

FL

85

Zip Code 33180

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 file it applicable

(NOTE: Registered Agent signature required when registering)

DAY

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME RATICOFF, JERALD
STREET ADDRESS 3786 NE 209ND TERRACE
CITY-ST-ZIP AVENTURA, FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Aventura, FL 33180

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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:

Jerald Ratiff Jerald Ratiff 1/15/98 (305) 935-3238

CR2E034 (10/97)