FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 PM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G81322** **(1)**

1. Corporate Name

DAVID STERN JEWELERS, INC.

Principal Place of Business

% ADAM BANKIER
4800 N. FEDERAL HWY., #105 E
BOCA RATON FL 33431

Mailing Address

% ADAM BANKIER
4800 N. FEDERAL HWY., #105 E
BOCA RATON FL 33431

2. Principal Place of Business
21 5020 CHAMPIONS BLVD
22 D-10
23 BOCA RATON
24 FL 33496 25 USA

2a Mailing Address
26
27 SAME
28
29 30

3. Date Incorporated: 01/30/1984
3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-2385811 — Applied For / Not Applicable

5. Annual Report Fee: $8.75 Additional Fee Required

6. Electronic Filing Fee: $5.00 May Be Added to Fees

8. Check if Applicable: X

9. Name and Address of Current Registered Agent

BANKIER, ADAM
4800 N. FEDERAL HIGHWAY
SUITE 105 E
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 State

11. [illegible]

12.
NAME P
STERN, DAVID
2906 CORMORANT RD.
DELRAY BCH. FL

13. Additional Officers and Directors

14. [illegible]

SIGNATURE: [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 (407) 994-3330
Date Phone

0258066 CP