

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G86125**

1. Corporation Name
ACE JEWELERS, INC.

Principal Place of Business

15018 NE 6TH AVE.
N. MIAMI FL 33161
US

Mailing Address

15018 NE 6TH AVE.
N. MIAMI FL 33161
US

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90008 022 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1984

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number

59-2379667

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 the current year
Intangible Personal Property.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MERCHANT, ANWAR S
15018 NE 6TH AVE
N. MIAMI FL 33161

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 **PST** ☐ DELETE
NAME **MERCHANT, ANWAR S**
STREET ADDRESS **15018 NE 6TH AVE**
CITY-ST-ZIP **N. MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

G-86125
583036-90008-22

7-1-99

DIVISION OF CORPORATIONS
SECRETARY OF STATE

THIS IS TO BRING TO YOUR ATTENTION
THAT THIS MORNING ACE JLS. RECEIVED THE 2ND
NOTICE OF CORPORATION ANNUAL REPORT FORM.
THE COMPANY DID NOT RECEIVE THE FORMS THE
FIRST TIME

I CALLED YOUR OFFICE RIGHT AWAY
AND AFTER SEVERAL TRYS WAS ABLE TO TALK
TO MIZ ELIZABETH WHO SUGGEST TO WRITE THIS
LETTER.

FOR THE NEXT YEAR IF POSSIBLE COULD
YOUR OFFICE PLEASE SEND THE FORMS REGISTERED
THAT WAY THEY WOULD BE DELIVERED CORRECTLY
WE WILL BE GLAD TO PAY THE EXTRA POSTAGE/
HANDLING.

ENCLOSED PLEASE FIND THE FEE AND
THANK YOU.

SINCERELY

ACE JLS. INC.
(305) 940 6616

[Signature]

ANWAR MERCHANT