

09141999-30002-016-\$150.00-\$150.00

NOTICE: CORPORATION WILL BE PROPOSED ON OR AFTER THE FIFTEEN (15) DAY OF JANUARY DUE ON OR BEFORE JANUARY 15TH (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 # J19374

ROCA GOLD JEWELRY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV 15 PM 4:47

1 Place of Business  
CARLOS I. MORALES  
BELVEDERE RD  
WEST PALM BEACH FL 33405

Mailing Address  
CARLOS I. MORALES  
800 BELVEDERE RD  
WEST PALM BEACH FL 33405

DO NOT WRITE IN THIS SPACE

2a. Mailing Address  
2b. Suke, Apt. #, etc.  
2c. City & State  
2d. Country  
2e. Zip

3. Date incorporated or Qualified  
06/12/1986  
4. FEI Number  
59-2729081  
5. Certificate of Status Desired  
6. Election Campaign Financing  
Trust Fund Contribution  
7. This corporation owes the current year  
Intangible Personal Property.

9. Name and Address of Current Registered Agent

MORALES, CARLOS I.  
800 BELVEDERE RD  
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent 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 reappointing)

DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
ADDRESS	PD MORALES, CARLOS I. 121 GRANADA ST ROYAL PALM BEACH FL	1.1 TITLE	Change Addition
ADDRESS	SD MORALES, MANUELA 121 GRANADA ST ROYAL PALM BCH FL	1.2 NAME	Change Addition
ADDRESS	VD MORALES, ROLANDO 829 CHERRY RD WEST PALM BEACH FL	1.3 STREET ADDRESS	Change Addition
ADDRESS	D DEL CARMEN PEREZ, RAQUEL 188 CORDOBA CIRCLE ROYAL PALM BEACH FL	1.4 CITY-ST-ZIP	Change Addition
ADDRESS		2.1 TITLE	Change Addition
ADDRESS		2.2 NAME	Change Addition
ADDRESS		2.3 STREET ADDRESS	Change Addition
ADDRESS		2.4 CITY-ST-ZIP	Change Addition
ADDRESS		3.1 TITLE	Change Addition
ADDRESS		3.2 NAME	Change Addition
ADDRESS		3.3 STREET ADDRESS	Change Addition
ADDRESS		3.4 CITY-ST-ZIP	Change Addition
ADDRESS		4.1 TITLE	Change Addition
ADDRESS		4.2 NAME	Change Addition
ADDRESS		4.3 STREET ADDRESS	Change Addition
ADDRESS		4.4 CITY-ST-ZIP	Change Addition
ADDRESS		5.1 TITLE	Change Addition
ADDRESS		5.2 NAME	Change Addition
ADDRESS		5.3 STREET ADDRESS	Change Addition
ADDRESS		5.4 CITY-ST-ZIP	Change Addition
ADDRESS		6.1 TITLE	Change Addition
ADDRESS		6.2 NAME	Change Addition
ADDRESS		6.3 STREET ADDRESS	Change Addition
ADDRESS		6.4 CITY-ST-ZIP	Change Addition

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 stated 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

NATURE: *Signature* REQUIRED

7-14-99 (51) 832-0723

Date

Daytime Phone #

CR2E034 (5/99)

AD

- 2

NOVEMBER 10<sup>TH</sup>, 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: ROCA GOLD JEWELRY, INC.  
J19374

ANNUAL REPORTS SECTION

TO WHOM IT MAY CONCERN,

I HOPE YOU CAN HELP ME IN THIS MATTER. I HAVE HAD THE ABOVE MENTIONED CORPORATION SINCE 1986. EVERY YEAR I RECEIVE A NOTICE TO PAY MY ANNUAL REPORT AND I HAVE DONE SO.

THIS YEAR I NEVER RECEIVED YOUR NOTICE AND BECAUSE OF THIS I HAD NOT SENT IN THE PAYMENT. AS SOON AS I RECEIVED YOUR NOTICE THAT I HAD NOT PAID TIMELY AND I HAD TO PAY A PENALTY OF \$400.00, I WROTE TO YOU AND SENT IN THE REGULAR \$150.00 PAYMENT.

I HOPE YOU CAN ABATE THIS PENALTY AS I ALWAYS PAY TIMELY. I DO NOT KNOW WHAT YOUR RECORDS SHOW BUT I HONESTLY DID NOT RECEIVE YOUR NOTICES. YOU USUALLY SEND ONE IN JANUARY AND THEN A REMINDER, I HONESTLY DID NOT RECEIVE THEM.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY,

  
CARLOS MORALES