

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/4/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RESTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -4 AM 10:06

DOCUMENT # J54929

(1)

1. Corporation Name

JEWELRY BY LISA KOPPEL, INC.

Principal Place of Business

% HARRY ALAN KOPPEL
2515 NORTH OCEAN BLVD.
POMPANO BEACH FL 33062

Mailing Address

% HARRY ALAN KOPPEL
2515 NORTH OCEAN BLVD.
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

01/28/1987

3a. Date of Last Report

06/28/1994

4. FEI Number

59-2770939

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

7. This corporation has liability for intangible tax under s. 109.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Greta M. Koppel
Edward P. Phillips, Esq.
1881 University Dr., #206

2a. Mailing Address

26 Greta M. Koppel
Edward P. Phillips, Esq.
1881 University Dr., #206

City & State

23 Coral Springs, FL

City & State

28 Coral Springs, FL

Zip

33071

Country

25 Broward

Zip

33071

Country

30 Broward

9. Name and Address of Current Registered Agent

KOPPEL, HARRY
2509 N. OCEAN BLVD
POMPANO BEACH 33062

10. Name and Address of New Registered Agent

81 Name

KOPPEL, GRETA M.

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

C/O EDWARD P. PHILLIPS, ESQ.

83

1881 UNIVERSITY DRIVE, SUITE 206

84 City

CORAL SPRINGS

85 Zip Code

FL 33071

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

Greta M. Koppel

GRETA M. KOPPEL

7/31/95

(Signature, typed or printed name of registered agent and date of signature)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

KOPPEL, HARRY ALAN

STREET ADDRESS

1933 COLONIAL DR

CITY - ST - ZIP

CORAL SPRINGS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DP

1.2 NAME

KOPPEL, GRETA M.

1.3 STREET ADDRESS

C/O EDWARD P. PHILLIPS, ESQ.

1.4 CITY - ST - ZIP

1881 UNIVERSITY DRIVE, SUITE 206

2.1 TITLE

CORAL SPRINGS, FL 33071

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Greta M. Koppel

GRETA M. KOPPEL

PRESIDENT

7/31/95

305-346-0007

(Signature, typed or printed name of officer or director)

Date

(Telephone Number)

CR2E034 (3/95)