

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J57835

(7)

1. Corporation Name

A & L FINE JEWELRY, INC.



Principal Place of Business

% ALPHONSE GAMBARDILLA
8221 GLADES ROAD
BOCA RATON FL 33434

Mailing Address

% ALPHONSE GAMBARDILLA
8221 GLADES ROAD
BOCA RATON FL 33434

3. Date Incorporated or Qualified

02/17/1987

3a. Date of Last Report

02/13/1995

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

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4. FEI Number

59-2768337

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GAMBARDILLA, ALPHONSE
8221 GLADES ROAD
BOCA RATON FL 33434

11. Name

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

13.

14. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 of person making this statement in the capacity of the registered agent or new registered agent. DATE

12. OFFICERS AND DIRECTORS

12.1

TITLE

D

NAME

GAMBARDILLA, ALPHONSE

STREET ADDRESS

4246 BRANDYWINE DR.

CITY-ST-ZIP

BOCA RATON FL

12.2

TITLE

D

NAME

GAMBARDILLA, LINA

STREET ADDRESS

4246 BRANDYWINE DR.

CITY-ST-ZIP

BOCA RATON FL

12.3

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

12.4

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

12.5

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

12.6

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

12.7

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/96 (407) 488-0128

CR2E034 (12/95)