

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J90333 (2)**

1. Corporation Name
RIZZO JEWELERS OF COCOA BEACH, INC.



Principal Place of Business: **126 ATLANTIC AVE. COCOA BEACH FL 32931**
Mailing Address: **159 MINUTEMAN CAUSEWAY COCOA BEACH FL 32931**

3. Date Incorporated or Qualified: **09/02/1987**
3a. Date of Last Report: **04/28/1995**
4. FEI Number: **59-2845207**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 **Main Street Plaza**
Suite, Apt. #, etc: **108**
City & State: **Rochester, Michigan**
Zip: **48307**
Country: **Oakland**
2a. Mailing Address
26 **Main Street Plaza**
Suite, Apt. #, etc: **108**
City & State: **Rochester, Michigan**
Zip: **48307**
Country: **Oakland**

9. Name and Address of Current Registered Agent: **RIZZO, LORRAINE 159 MINUTEMEN CSWY COCOA BEACH FL 32931**
10. Name and Address of New Registered Agent
81 Name: **Marc Ivanchak**
82 Street Address (P.O. Box Number is Not Acceptable): **159 Minuteman Causeway**
83
84 City: **Cocoa Beach** FL 85 Zip Code: **32931**

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: **MARC IVANCHAK** **MARC IVANCHAK** **4-22-96**
Signature (Type or Printed Name of Registered Agent and Date of Signature) (NOTE: Registered Agent Signature Required when Registered)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PST RIZZO, JAMES M.	1.2 NAME	Rizzo, James M.
STREET ADDRESS	159 MINUTEMEN CSWY	1.3 STREET ADDRESS	374 Woodside Court, Apt. 23, Bldg 2
CITY - ST - ZIP	COCOA BEACH FL	1.4 CITY - ST - ZIP	Rochester, MI 48307
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **JAMES M. RIZZO** **JAMES M. RIZZO** **4/25/96** **810 651 3334**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

CR2E034 (12/95)