

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K26355** (3)

1. Corporation Name

THE EMERALD JEWELRY, INC.



Principal Place of Business

**776 W FLAGLER ST
MIAMI FL 33130**

Mailing Address

**776 W FLAGLER ST
MIAMI FL 33130**

2. Principal Place of Business

21 Subj. Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Subj. Apt. #, etc.

27 City & State

28 Zip

Country

29

3. Date Incorporated or Qualified
06/16/1988

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0063974

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**LINARES, JUAN
776 W. FLAGER STREET
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81 Name **LARRY NONES, CPA**

82 Street Address (P.O. Box Number is Not Acceptable)
SUITE 201

83 **1985 N.W. 88 COURT**

84 City **MIAMI**

FL 85 Zip Code **33172**

11. Pursuant to the provisions of Sections 607.0602 and 607.1608, 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 obligation of, Section 607.0605, Florida Statutes.

SIGNATURE

[Signature] **LARRY NONES, CPA**

1/30/96

12. OFFICERS AND DIRECTORS

1 NAME ☐ DELETE
NAME **PD LINARES, JUAN**
STREET ADDRESS **2820 SW 80TH AVE**
CITY, ST, ZIP **MIAMI FL 33130**

2 NAME ☐ DELETE
NAME **DA**

3 NAME ☐ DELETE
NAME

4 NAME ☐ DELETE
NAME

5 NAME ☐ DELETE
NAME

6 NAME ☐ DELETE
NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE ☐ Change ☒ Addition
22 NAME **ST PEREZ, DANA**
23 STREET ADDRESS **2820 SW 80 AVENUE**
24 CITY, ST, ZIP **MIAMI, FL 33155**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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:

[Signature] **Dana Perez**

1/30/96 (305) **324-6899**
324-6899

CR2E034 (12/95)