FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K43930** **(2)**

1. Corporate Name
DEAR MANUFACTURING JEWELERS, INC.

Principal Place of Business
C/O ROBERT DEAR
935 17TH ST. CAUSEWAY PLAZA
VERO BEACH FL 32960

Mailing Address
C/O ROBERT DEAR
935 17TH ST. CAUSEWAY PLAZA
VERO BEACH FL 32960

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 11/08/1988
3a. Date Last Report: 08/11/1994

2. Principal Place of Business
21 1547 U.S. 1
Suite Apt # etc
22 K-Mart Plaza
City & State
23 Vero Beach, Florida
Zip 24 32960 Country 25 USA

2a. Mailing Address
26 P.O. Box 6456
Suite Apt # etc
27
City & State
28 Vero Beach, Florida
Zip 29 32961 Country 30 USA

4. FEI Number: 65-0273357 — 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
DEAR, ROBERT
~~935 17TH ST CAUSEWAY PLAZA~~ 1547 U.S.1 K-Mart Plaza
VERO BEACH FL 32960

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

11. Pursuant to the provisions of Sections 607.0501 and 607.0505, Florida Statutes, the above named corporation submits the 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 Sections 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City St Zip
TD	DEAR, ROBERT	~~935 17TH ST CAUSEWAY PLAZA~~ 1547 U.S. 1 K-Mart Plaza	VERO BEACH FL
VP	DEAR, NORMAN J.	~~935 17TH CAUSEWAY PLAZA~~ 1547 U.S. 1 K-Mart Plaza	VERO BEACH FL
	SCENT, CLYDE R.	~~935 17TH STREET CAUSEWAY PLAZA~~ 1547 U.S.1 K-Mart Plaza	VERO BEACH FL
S	DEAR, HILARY N.	~~935 17TH STREET CAUSEWAY PLAZA~~ 1547 U.S.1 K-Mart Plaza	VERO BEACH FL

13. ADDITIONAL OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 to the extent applicable, I have read and understand the requirements of Section 607.0505, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert Dear President

May 5, 1995 (407) 567-6670

0421488 FP