

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northrup
Secretary of State
Division of Corporations

APPROVED
AND
FILED

5-11-95 9:37

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K59249**

(8)

1. Corporate Name

GOLDCRAFT JEWELERS, INC.

Principal Place of Business

6761 W INDIANTOWN RD
SUITE 28
JUPITER FL 33458

Mailing Address

6761 W INDIANTOWN RD
SUITE 28
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1989

3a. Date of Last Report

04/29/1994

4. FID Number

65-0088429

Agreed 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. Total Campaign Finance Reporting Fee (Add \$5.00 for each year since 1992)
Florida Statutes

Yes

No

2. Principal Place of Business

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State: April 1994

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City & State

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2a. Mailing Address

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State: April 1994

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City & State

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9. Name and Address of Current Registered Agent

ISOLICA, SANDRA
6761 W. INDIANTOWN ROAD
SUITE 28
JUPITER FL 33458

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 817.05 and 817.06, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent, on behalf of the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, I accept the appointment as registered agent. I am further willing to accept the obligations of a registered agent under Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name)

Signature of Registered Agent (Print Name)

12

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1994

12. NAME

13. NAME

14. NAME

15. NAME

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ISOLICA, SANDRA
13341 ST TROPEZ CIR
PALM BCH GRDNS FL

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ISOLICA, SANDRA
13341 ST TROPEZ CIR
PALM BCH GRDNS FL

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81. NAME

SIGNATURE:

Sandra Isolica / SANDRA ISOLICA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-195

401-746-5262