

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 10 AM 8:45

DOCUMENT # K62729

(4)

1. Corporation Name

JEWELRY BY MELISSA, INC.

Principal Place of Business

18061 BISCAYNE BLVD
INTERNATIONAL JEWELERS EXCHANGE
NORTH MIAMI FL 33180

Mailing Address

18061 BISCAYNE BLVD
INTERNATIONAL JEWELERS EXCHANGE
NORTH MIAMI FL 33180

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or Qualification)

01/28/1989

3a. Date of Last Report

04/27/1994

4. FIC Number

65-0094306

Applicant Fee

Not Applicable

5. Certificate of Status Document

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fee

8. This corporation has liability for intangible taxes under Florida Statutes

[] Yes [] No

2. Principal Place of Business

21

County, Apt. #, etc.

City & State

22

Zip

Country

23

2a. Mailing Address

20

County, Apt. #, etc.

City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

JUANICO, MARK T., ESQ
1085 N.E. 125TH ST
SUITE 215
NORTH MIAMI FL 33161

01. Name

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

03

04. City

FL

05

Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0902 and 607.1508 Florida Statutes, the above named corporation hereby certifies that the person or persons named herein as registered agent or registered agent, or both, in the State of Florida, has been duly appointed by the corporation's board of directors, thereby accepting the appointment as registered agent, and further, with and accept the obligations of Section 607.0902, Florida Statutes.

SIGNATURE

Henri Ghozlan

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

12.

OFFICERS AND DIRECTORS

13.

ADDITIONAL OFFICERS, DIRECTORS, AND REGISTERED AGENTS

TITLE

0
GHOZLAN, HENRI
100 KINGS PT DR #1004
N MIAMI BEACH FL

TITLE

0
GHOZLAN, LUCIA
100 KINGS PT DR #1004
N MIAMI BEACH FL

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SIGNATURE:

Henri Ghozlan

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