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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

K62729

(4)

JEWELRY BY MELISSA, INC.

JEWELRY BY MELISSA, INC.					
incipal Place of Business		Mailing Address			
18861 BISCAYNE BLVD		18861 BISCAYNE BLV	D ELEDO EVOLANCE		
INTERNATIONAL JEWELERS EXCHANGE NORTH MIAMI FL 33180		INTERNATIONAL JEWELERS EXCHANGE NORTH MIAMI FL 33180		3. Date Incorporated or Qualified 01/26/1989	3a. Date of Last Report 01/18/1995
Principal Place of Busin	ess	2a. Mailing Address		4. FEI Number	Applied For
T THE SAME OF THE		26		65-0094306	Not Applicable \$8.75 Additional
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	Fee Required
Oty & State		City & State		6. Election Campaign Financing	\$5.00 May Be
Ony & State		28		Trust Fund Contribution	M0000 10 1 000
Zip	Country	Ζιρ	Country	This corporation has liability for Florida Statutes Yes	intangible tax urider's 199.002,
	25	29	30	10. Name and Address of New R	
9. Nam	e and Address of Curren	it negistered Agent	81 Name		
HIANDO MADY	T ESO		82 Street Add	ress (P.O. Box Number is Not Acceptat	ole)
JUANICO, MARK 1065 N.E. 125TH					,
SUITE 215			B3		
NORTH MIAMI F	L 33161		84 City		FL 85 Zip Code
 Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statute or registered agent, or both, in the State of Florida. Such change was authorized familiar with, and accept the obligations of, Section 607,0505, Florida Statutes 			votice submits this statement for the DU	rpose of changing its registered off	
GNATURE	or or sound record to a store Latter	d and title if applicable	IOTE: Registered Agent signature require	ed when reinstating?	DATE
Signature type	or pinled name of registered ager OF LICERS AN	D DIRECTORS	13.	ed when reinstating? ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 12 Change Addition
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SIGNATURE:

OMA D NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)