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Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90043 012 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K71927

1. Corporation Name
Y & S JEWELRY, INC.

Principal Place of Business

2155 W. COLONIAL DR.
H-1
ORLANDO FL 32804

Mailing Address

598 CALIBRE CREST PKWY
SUITE 204
ALTAMONTE SPRINGS FL 32714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1989

4. FEI Number

65-0107039

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 **981 E. Memorial Blvd.**

2a. Mailing Address

26 **5115 N. Socrum Loop Rd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 **Lakeland FL**

27 123

28 **Lakeland, FL**

24 Zip Country

25 **33801-**

29 Zip Country

30 **33809**

9. Name and Address of Current Registered Agent

HWANG, YONG S.
598 CALIBRE CREST PKWY
SUITE 204
ALTAMONTE SPRINGS FL 32714

10. Name and Address of New Registered Agent

81 Name

HWANG, Yong S.

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

981 East Memorial Blvd.

83

5115 N. Socrum Loop Road #123

84

City Lakeland

FL

85 Zip Code
33809

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Yong S. Hwang** 3/1/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **HWANG, YONG S.**
STREET ADDRESS **598 CALIBRE CREST PKWY # 204**
CITY-ST-ZIP **ALTAMONTE SPRINGS FL**

☐ DELETE

TITLE **STD**
NAME **HWANG, SEUNG JA**
STREET ADDRESS **598 CALIBRE CREST PKWY # 204**
CITY-ST-ZIP **ALTAMONTE SPRINGS FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **5115 N. Socrum Loop Road, #123**
1.4 CITY-ST-ZIP **Lakeland, FL 33809**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **5115 N. Socrum Loop Road, #123**
2.4 CITY-ST-ZIP **Lakeland, FL 33809**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Yong S. Hwang, President** 3/1/99 (941)688-8528
Signature and typed or printed name of signing officer or director

Date Daytime Phone #

CR2E034 (11/98)