

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 22 PM 4:05

DOCUMENT # K74430 (5)

1. Corporation Name

GEMS OF DELRAY, INC.

Principal Place of Business

C/O WILSON ALAYO
2307 DOUGLAS RD. STE 500
MIAMI FL 33145

Mailing Address

C/O WILSON ALAYO
2307 DOUGLAS RD. STE 500
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/22/1989

3a. Date of Last Report

02/07/1994

4. FEI Number

65-0119120

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

2. Principal Place of Business

21 2307 Douglas Rd 4*Floor

Suite, Apt. #, etc.

22 Suite # 400

City & State

23 Miami, Florida

Zip

24 33145

Country

25 U.S.A

2a. Mailing Address

26 2307 Douglas Rd 4*Floor

Suite, Apt. #, etc.

27 Suite # 400

City & State

28 Miami, Florida

Zip

29 33145

Country

30 U.S.A

9. Name and Address of Current Registered Agent

ALAYO, WILSON
2307 DOUGLAS RD STE 500
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

International Sunshine Co. Inc

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

2307 Douglas Rd

83

Suite # 400

84 City

Miami, Florida

FL

85 Zip Code

33145

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

Wilson J. Alayo - President

3/15/95

(Signature of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

GOLDFARB, WILLIAM

STREET ADDRESS

2307 DOUGLAS RD #500

CITY-ST-ZIP

MIAMI FL

TITLE

DVS

NAME

ALAYO, WILSON

STREET ADDRESS

2307 DOUGLAS RD #500

CITY-ST-ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DP

1.2 NAME

GOLDFARB, WILLIAM

1.3 STREET ADDRESS

2307 DOUGLAS RD #400

1.4 CITY-ST-ZIP

MIAMI FL

☒ Change ☐ Addition

2.1 TITLE

DVS

2.2 NAME

ALAYO, WILSON

2.3 STREET ADDRESS

2307 DOUGLAS RD # 400

2.4 CITY-ST-ZIP

MIAMI FL

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), 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 resolver 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 supplemental report with an address.

SIGNATURE:

Wilson J. Alayo - Vice President

3/15/95

(Date)

(Signature)