FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # K75828 (9)

1. Corporation Name

FINE JEWELRY BY ISMAEL, INC.

Principal Place of Business	Mailing Address
7318 E. COLONIAL DRIVE 3627 N ECONLOCKHATCHEE TRAIL ORLANDO FL 32807 US	7318 E. COLONIAL DRIVE 3627 N ECONLOCKHATCHEE TRAIL ORLANDO FL 32807 US

2. Principal Place of Business (21) — Suite, Apt #, etc. (22) — City & State (23) — Zip (24) — Country (25)

2a. Mailing Address (26) — Suite, Apt #, etc. (27) — City & State (28) — Zip (29) — Country (30)

3. Date Incorporated or Qualified: 03/22/1989

3a. Date of Last Report: 04/04/1995

4. FEI Number: 59-2945953 — ☐ 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

9. Name and Address of Current Registered Agent

HERNANDEZ, ISAMAEL
3627 N ECONLOCKHATCHEE TRAIL
ORLANDO FL

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 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HERNANDEZ, ISMAEL	
STREET ADDRESS	3627 N ECONLOCKHATCHEE T	
CITY-ST-ZIP	ORLANDO FL	
TITLE	D	☐ DELETE
NAME	HERNANDEZ, RAMONA	
STREET ADDRESS	3627 N ECONLOCKHATCHEE T	
CITY-ST-ZIP	ORLANDO FL	
TITLE	V	☐ DELETE
NAME	MILAGROS J. BRINSON	
STREET ADDRESS	3627 N. ECON TRL.	
CITY-ST-ZIP	ORLANDO FL	
TITLE	T	☐ DELETE
NAME	ISMAEL ARIEL HERNANDEZ	
STREET ADDRESS	2367 JUSTY WAY	
CITY-ST-ZIP	ORLANDO FL	
TITLE	T	☐ DELETE
NAME	ISRAEL ABEL HERNANDEZ	
STREET ADDRESS	1228 SHAKENTOWN ST.	
CITY-ST-ZIP	KNIGHTDALE N.	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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.

SIGNATURE: Ismael Hernandez — ISMAEL HERNANDEZ — 02/18/96 — 407-380-2833

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)