FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L08399

(2)

GOLD N HORN JEWELERS, INC.

Principal Place of theorems Wall E. ATLANTIC AVE. DERAY BOH. R. 33483 S. Diale incorporated of Qualified Ba. Date of Last Report By 11/1999 S. Diale incorporated of Qualified By 11/1999 S. Diale incorporated of Qual	GOLD II	THO IN OUT OF THE PROPERTY OF							
SURPLY BOH. FL. 33483 DETRIFY BOH. FL. 33483-4537 US US US US US US US U	Principal Place	of Business	Mailing Address		* 1885:10(1) 40(1 80(14) 10(10) 1(FED 14(FED 14		ISBUL BIBLI BIBLI	11011 1001	
Section Sect	DELRAY BCH. FL 33483		DELRAY BCH, FL 33483-4537						
Suite, Apt	*					08/11/1989	I	14/1996	·
Suite Apt #, etc. Suite Apt #, etc. Suite Apt #, etc. See Certificate of Status Desired See Required Crip & State	2. Principal Place of Business 28. Mailing Address								····
20	21				59-2962142	·····			
28	22		27		5. Certificate of Status Desired				
29	'''								
10. Name and Address of New Registered Agent	Zφ	├ı ´		´	· · · · · · · · · · · · · · · · · · ·				199.032,
HORN, NEIL 428 E. ATLANTIC BLVD. DELRAY BCH. FL 33483 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 purple 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 these appointment as registered agent. I am far-union with and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATUR SIGNATUR 10									
DELRAY BCH. FL 33483 83 84 City FL 85 Zip Code FL 85 Zip Co	HORN, NEIL			81	Name		***************************************		
### City ###				82	Street Ad	ress (P.O. Box Number is Not Acceptable)			
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, a minimar with and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE Signature Syrect or junted name of impetent speed section for 0505. Florida Statutes the provision's board of directors. I hereby accept the appointment as registered agent are two in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent are two floridations of impetent and section for 0505. Florida Statutes the corporation's board of directors. I hereby accept the appointment as registered agent are floridation's board of directors. I hereby accept the appointment as registered agent are floridation's board of directors. I hereby accept the appointment as registered agent are floridation's board of directors. I hereby accept the appointment as registered agent are floridation's board of directors. I hereby accept the appointment as registered agent are floridation's board of directors. I hereby accept the appointment as registered agent are floridation's board of directors. I hereby accept the appointment as registered agent and floridation's board of directors. I hereby accept the appointment as registered agent are discussed by the corporation's board of directors. I hereby accept the appointment as registered agent and floridation's board of directors. I hereby accept the appointment as registered agent and floridation's board of directors. I hereby accept the appointment as registered agent agent and floridation's board of directors. I hereby accept the appointment as registered agent ag	PEE			83					
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14. I do 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 it manged, or on an attachment with an address.

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADORESS

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

DELETE

Date Daytime Ptione #

FILED

Jan 22 1997 8:00am

Secretary of State

Change Addition