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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L08399

(2)

1. Corporation Name

GOLD N HORN JEWELERS, INC.



Principal Place of Business

Mailing Address

428 E. ATLANTIC AVE.
DELRAY BCH. FL 33483
US

428 E. ATLANTIC AVE.
DELRAY BCH. FL 33483
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1989

4. FEI Number

59-2962142

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Gold N Horn

26 Suite, Apt. #, etc.

22 6669 Boynton Beach Blvd

27 Suite, Apt. #, etc.

23 Boynton Beach FL

28 City & State

24 33437

29 Zip

25 USA

30 Country

9. Name and Address of Current Registered Agent

HORN, NEIL
428 E. ATLANTIC BLVD.
DELRAY BCH. FL 33483

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

Neil Horn (NEIL HORN)

Signature, typed or printed name of registered agent and title of agent

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME HORN, NEIL
STREET ADDRESS 428 E. ATLANTIC BLVD.
CITY-ST-ZIP DELRAY BEACH FL

TITLE ☐ DELETE

NAME GOLDSTEIN, MARSHALL
STREET ADDRESS 428 E. ATLANTIC BLVD.
CITY-ST-ZIP DELRAY BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 → President
1.3 STREET ADDRESS Gold N Horn
1.4 CITY-ST-ZIP 6669 Boynton Beach Blvd
Boynton Beach FL 33437

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME → Sec.
2.3 STREET ADDRESS Gold N Horn
2.4 CITY-ST-ZIP 6669 Boynton Beach Blvd
Boynton Beach FL 33437

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.

SIGNATURE *Neil Horn* (NEIL HORN)

3/5/98

CR2E034 (10/97)