

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # L08399
1. Corporation Name
GOLD N HORN JEWELERS, INC.

(2)



Principal Place of Business

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

Mailing Address

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

21. 6669 W. Boynton Beach Bl.

Suite, Apt. #, etc.

2a. Mailing Address

25. 6669 W. Boynton Beach Bl.

Suite, Apt. #, etc.

22. City & State

23. Boynton Beach FL

27. City & State

28. Boynton Beach FL

29. 33437 Country

29. 33437

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)

6669 W. Boynton Beach BL

83.

84. City Boynton Beach

FL

85. Zip Code 33437

I, the undersigned, being a resident qualified person in the State of Florida, do hereby certify that the information furnished in this statement is true and correct to the best of my knowledge and belief, and I am duly authorized to execute this statement for the purpose of changing the registered agent for the corporation named herein. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation named herein and accept the obligations of Section 607.0505, Florida Statutes.

NEIL HORN

NEIL HORN

MARSHALL GOLDSTEIN

3/5/99

OFFICERS AND DIRECTORS

NAME	D	DELETE
STREET ADDRESS	HORN, NEIL 428 E. ATLANTIC BLVD. DELRAY BEACH FL	
CITY-STATE-ZIP		
NAME	D	DELETE
STREET ADDRESS	GOLDSTEIN, MARSHALL 428 E. ATLANTIC BLVD. DELRAY BEACH FL	
CITY-STATE-ZIP		
NAME		DELETE
STREET ADDRESS		
CITY-STATE-ZIP		
NAME		DELETE
STREET ADDRESS		
CITY-STATE-ZIP		
NAME		DELETE
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	Change	Add
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	Change	Add
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	Change	Add
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	Change	Add
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	Change	Add
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

9100002827069

04/01/99-01100-012

***150.00 ***150.00

Change Add

Change Add

Change Add

Change Add

Change Add

Change Add

I further 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 in 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 13. If changed, or on an attachment with an address.

MARSHALL GOLDSTEIN