

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

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 30 AM 8:34

DOCUMENT # **L42056** (6)

1. Corporation Name  
**PACIFIC JEWELRY CORP.**

DO NOT WRITE IN THIS SPACE

Principal Place of Business: C/O GATOR INVESTMENT, 2250 N. E. 163 STREET, SUITE #6, N. MIAMI BCH FL 33160  
Mailing Address: C/O GATOR INVESTMENT, 2250 N. E. 163 STREET, SUITE #6, N. MIAMI BCH FL 33160

3. Date Incorporated or Qualified: **01/12/1990**  
3a. Date of Last Report: **05/01/1994**  
4. FEI Number: **65-0166350**  
Applied For:  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  
6. This corporation has liability for intangible tax under S. 189.032, Florida Statutes:  Yes,  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 25, 26, 27, 28, 29, 30  
City, Apt. #, etc. and Country fields

9. Name and Address of Current Registered Agent  
**GOLDSMITH, JAMES A.**  
**2250 N. E. 163RD STREET**  
**SUITE #6**  
**N MIAMI BEACH FL 33160**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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: \_\_\_\_\_  
Signature, typed or printed name of registered agent and file # application. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS  
TITLE: **D**  
NAME: **GOLDSMITH, JAMES A.**  
STREET ADDRESS: **2250 NE 163 ST #8**  
CITY - ST - ZIP: **N MIAMI BEACH FL**  
TITLE: **D**  
NAME: **NUSSBAUM, ROBERT G.**  
STREET ADDRESS: **600 NE 38TH ST., #1620**  
CITY - ST - ZIP: **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1. TITLE:  Change  Addition  
2. NAME  
3. STREET ADDRESS  
4. CITY - ST - ZIP  
5. TITLE:  Change  Addition  
6. NAME  
7. STREET ADDRESS  
8. CITY - ST - ZIP  
9. TITLE:  Change  Addition  
10. NAME  
11. STREET ADDRESS  
12. CITY - ST - ZIP  
13. TITLE:  Change  Addition  
14. NAME  
15. STREET ADDRESS  
16. 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)(b), 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 checked, or on an attachment with an address.

SIGNATURE: *Robert Nussbaum*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **ROBERT NUSSBAUM**  
Date: **5/26/95**  
Division/Section #