

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L83303 (2)

1. Corporation Name

HONORE JEWELRY OF FLORIDA, INC.



Principal Place of Business

641 E. WOOLBRIGHT RD.
BLD. D. APT. 202
BOYNTON BEACH FL 33435
US

Mailing Address

641 E. WOOLBRIGHT RD.
BLD. D. APT. 202
BOYNTON BEACH FL 33435
US

2. Principal Place of Business

21 P.O. Box 811084

Suite, Apt. #, etc.

22 City & State

23 Boca Raton, FL

24 Zip

33481

25 Country

USA

2a. Mailing Address

26 P.O. Box 811084

Suite, Apt. #, etc.

27 City & State

28 Boca Raton, FL

29 Zip

33481

30 Country

USA

9. Name and Address of Current Registered Agent

KAPLAN, RONALD
11542 ORANGE BLOSSOM LANE
BOCA RATON FL 33428

3. Date Incorporated or Qualified

06/25/1990

3a. Date of Last Report

04/24/1995

4. FEI Number

06-1304166

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name Ronald Kaplan
82 Street Address (P.O. Box Number is Not Acceptable)
641 E. Woolbright Rd.
83 Bldg. D - Apt. 202
84 City Boynton Beach FL 85 Zip Code 33435

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE X Ronald Kaplan, Treas. X Ronald Kaplan 4-11-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	KAPLAN, HONORE K.	11542 ORANGE BLOSSOM LANE	BOCA RATON FL
D	KAPLAN, RONALD	11542 ORANGE BLOSSOM LANE	BOCA RATON FL
D	KAPLAN, ROBERT	11697 SPRING FLOWER PLACE	BOCA RATON FL
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
☒ Change ☐ Addition	Kaplan, Honore K.	P.O. Box 811084	Boca Raton, FL 33481
☒ Change ☐ Addition	Kaplan, Ronald	641 E. Woolbright Rd. P.O. Box 811084 Bldg. D - Apt. 202	Boca Raton, FL 33481
☒ Change ☐ Addition	Kaplan, Robert	P.O. Box 811084	Boca Raton, FL 33481
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

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***200.00

PM 5-1-96

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: Ronald Kaplan, Treas.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X Ronald Kaplan 4-11-96

407-738-3125

CR2E034 (12/95)