

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M01149

(7)

1. Corporation Name

TUMI JEWELRY, INC.



Principal Place of Business

36 NE 1ST STREET, STE 360
MIAMI FL 33132

Mailing Address

36 NE 1ST STREET STE 360
MIAMI FL 33132

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

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State, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

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CASTRO, ALFREDO

36 NE 1ST STREET STE 360
MIAMI FL 33132

81 Name

82 Street Address, P.O. Box Number is Not Acceptable

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07(2) and 607.15(9), 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. Said change was authorized by the corporation's board of directors. Thereby, I accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.07(2), Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement

Signature of the person authorized to execute this statement

Date

12. OFFICERS AND DIRECTORS

1. TITLE

PD

2. NAME

CASTRO, ALFREDO

3. STREET ADDRESS

36 N.E. 1ST ST., STE. 360

4. CITY-STATE-ZIP

MIAMI FL 33132

5. TITLE

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